

TAN No. : CHEG00709C
PAN No. : AAACG1149F



TIN No. : 34070007845
CST No. : 34070007845/dt.07.02.95
CIN No. : L36999TN1994PLC08895

GOTHI PLASCON (INDIA) LIMITED

October 11, 2017

To
Bombay Stock Exchange Limited
Department of Corporate Services
Floor 25, P J Towers
Dalal Street,
Mumbai-400 001

Dear Sir/s,

Ref: Scrip Code: 531111

Sub: Reconciliation of share capital audit report for the quarter ended 30th September,2017.

With reference to the above ,we are enclosing herewith the Reconciliation of Share Capital Audit Report for the quarter ended 30th September,2017 required under regulation 55A of the SEBI (Depositories and Participants) Regulations, 1996.

Kindly acknowledge receipt.

Thanking you.

Yours Sincerely,

For Gothi Plascon(India) Limited

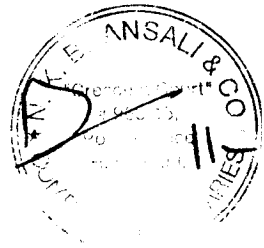
Megha Somani

(Compliance Officer & Company Secretary)

N K BHANSALI & CO.,
Company Secretaries,
"CRESCENT COURT"
963/15, Poonamallee High Road,
Chennai-600 084.Tamilnadu, India
Telefax: +91-44-43560004
Mobile: 91-9840084744

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

1	For the quarter ended	30/09/2017				
2	ISIN	INE 538G01018				
3	Face Value	Rs.10/-				
4	Name Of The company	Gothi Plascon (India) Ltd.				
5	Registered office Address	31, Wallers Road, Chennai-600002				
6	Correspondence Address	31, Wallers Road, Chennai-600002				
7	Telephone No	044 - 32549611				
8	Email address	gothipdy@gmail.com				
9	Names of the Stock Exchanges where the Company's securities	Bombay Stock Exchange Ltd				
		No Of Shares	% of shares			
10	Issued Capital (in terms of shares)	10200000	100			
11	Listed Capital (in terms of shares)	10200000	100			
12	Shares held in dematerialised form in CDSL	0	0			
13	Shares held in dematerialised form in NSDL	8249381	80.88			
14	Physical Shares	1950619	19.12			
15	Total No. of Shares (12+13+14)	10200000	100			
16	Reasons for difference if any, between (10&11), (10&15), (11&15)	Not Applicable				
17	Certifying the details of changes in share capital during the quarter under consideration					
	Particulars****	No. of Shares	Applied/Not Applied for listing	Whether intimated to CDSL	Whether intimated to NSDL	In-prin. approval pending for SE (Specify Names)
	Not Applicable					
18	Register of Members is updated If not, updated upto which date	Yes				
19	Reference of Previous quarter with regard to excess dematerialised Shares, if any	Not Applicable				
20	Has the company resolved the matter mentioned in point no.19 above in the current quarter? If no,	Not Applicable				




	reason why		
21	Total No. of Requests, if any, confirmed after 21 days and the total no. of requests pending beyond 21 days along with reasons for delay :		
	Total No. of demat Requests	No. of shares	Reasons for delay
	Confirmed after 21 Days	Nil	Not Applicable
	Pending for more than 21 days	Nil	Not Applicable
22	Names and address of Compliance Officer		Ms.Megha Somani E-24,Kamlesh Enclave, Secretariat Colony, Kilpauk,Chennai-10
23	Names and address of certifying CA/CS		Mr. N.K.BHANSALI 963,Poonamallee High Road, Chennai-84.
24	Appointment of Common Agency for Share Registry Work		M/s CAMEO CORPORATE SERVICES LIMITED Subramanian Building, No. 1 Club House Road, Chennai-2
25	Any Other detail that the auditor may like to provide		Not Applicable

Date: 09/10/2017

Place : Chennai

For N.K.BHANSALI & CO

Company Secretaries


N.K.Bhansali
Proprietor
C.P.No :2321 FCS No.3942

