

TAN No. : CHEG00709C
PAN No. : AAACG1149F



GSTIN: 34AAACG1149F2Z2
CIN No. : L45400TN1994PLC028895

GOTHI PLASCON (INDIA) LIMITED

October 09, 2018

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, 2018.

With reference to the above, we are enclosing herewith the Reconciliation of Share Capital Audit Report for the quarter ended 30th September, 2018 required under Regulation 55A of the SEBI (Depositories and Participants) Regulations, 1996.

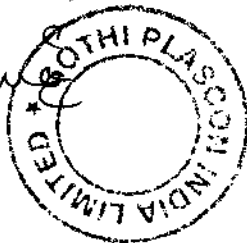
Kindly acknowledge receipt.

Thanking you.

Yours Sincerely,

For Gothi Plascon(India) Limited

Megha Somani



(Compliance Officer & Company Secretary)

N. K. BHANSALI & CO.,
Company Secretaries,
"CRESCENT COURT"
963/15,3rd Floor Poonamallee High Road,
Chennai-600 084.Tamilnadu, India
Tel: +91-44-43560004
Mobile: 91-9840084744

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

1	For the quarter ended	30/09/2018				
2	ISIN	INE538G01018				
3	Face Value	Rs.10/-				
4	Name Of The company	Gothi Plascon (India) Ltd.				
5	Registered office Address	New no.31(Old No.26) Wallers Road,Chennai-600002,Tamil Nadu				
6	Correspondence Address	New no.31(Old No.26) Wallers Road,Chennai-600002,Tamil Nadu				
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	100.00			
11	Listed Capital (in terms of shares)	10200000	100.00			
12	Shares held in dematerialised form in CDSL	0	0			
13	Shares held in dematerialised form in NSDL	8301981	81.39			
14	Physical Shares	1898019	18.61			
15	Total No. of Shares (12+13+14)	10200000	100.00			
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, reason why	Not Applicable
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
	Confirmed after 21 Days	Nil
	Pending for more than 21 days	Nil
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 963/15, Crescent court ,3 rd Floor 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: 09/10/2018

Place : Chennai



For N.K.BHANSALI & CO
Company Secretaries

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