

TAN No.: CHEG00709C  
PAN No.: AAACG1149F



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

# **GOTHI PLASCON (INDIA) LIMITED**

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

Sub: Reconciliation of Share Capital for the quarter ended 31<sup>st</sup> December, 2016

Ref: Scrip Code: 531111

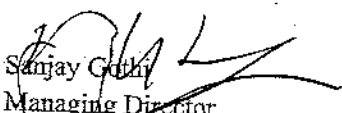
Dear Sir,

We enclose the quarterly reconciliation of share capital audit report for quarter ended 31<sup>st</sup> December 2016 for your information and record.

Kindly acknowledge receipt.

Thanking you,  
Yours Sincerely,

For Gothi Plascon (India) Limited

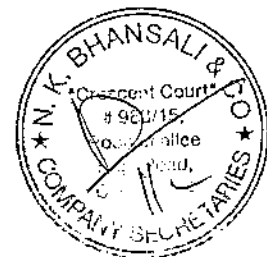
  
Sanjay Gothi  
Managing Director  
(DIN: 00600357)

REGD OFFICE : No. 31, Wallers Road, Chennai - 600 002. India.  
FACTORY : Gothi Industrial Complex, Vazhudavur Road, Opp. Agriculture Research Centre,  
Kurumbapet, Pondicherry - 605 009. India.  
Ph : 2271151, 2271115 Fax : 91 - 413-2271101 E-mail : gothipdy@gmail.com

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

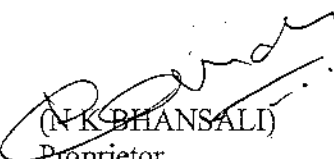
1.For the quarter ended	31/12/2016
2.ISIN	INE 538G01018
3.Face Value	Rs10/-
4.Name Of The company	Gothi Plascon (India) Ltd.
5.Registered office	31, Wallers Road, Chennai-600002
6.Correspondence Address	---do---
7. Telephone Nos.	32549611
8.Email Address	gothipdy@gmail.com
9.Names of the Stock Exchange Where the shares are listed	Bombay Stock Exchange
10.Issued Capital	Rs.10.20 crores
11.Listed Capital (Exchange Wise as per company's records)	Rs.10.20 crores
12.Held In demat Form IN CDSL	NIL
13. Held In demat Form IN NSDL	8223381 Equity Shares 80.62 %
14.Physical Form	1976619 Equity Shares 19.38 %
15.Total No. Of Shares (12+13+14)	10200000 Equity shares 100%
16.Reason for difference if any between (10 & 11 ), (10 & 15 ), (11 & 15)	NIL
17.Certifying the details of changes in the share capital during the quarter Under consideration as per table below	NA



18. Register of members is updated or not (Yes / No) . If Not , updated upto which date  
Yes , every Month after the transfer of shares are considered ,if any ,by RTA.
19. Referance of previous quarter with regard to excess dematerialized shares, if any .  
NA
20. Has the company resolved the matter mentioned in point no.19 above in the current quarter? If not, reason why ?  
NA
21. Mention the total no of requests, if any, confirmed after 21 days and the total no. of requests pending beyond 21 days with the reason for delay.  
NIL
22. Names and address of Compliance Officer  
Mr.Sanjay Gothi  
No.9,Mahaveer Colony,  
EVK,Sampat Road,Chennai-7
23. Names and address of certifying CA/CS etc.  
N.K,BHANSALI & CO.,  
963,Poonamallée High Road,  
Chennai-84
24. Apointment 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 which auditor would like to clarify ( for e.g.BIFR Company , delisting from SE,Change in name etc.,)  
NA

Place : Chennai  
Date : 07/01/2017

FOR N K BHANSALI & CO.,  
Company Secretaries

  
(N.K.BHANSALI)  
Proprietor  
PCS 2321 FCS 3942

