

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**

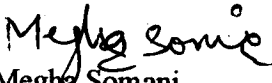
**Sub: Compliance certificate pursuant to Regulation 40(9) of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, for the half year ended 30<sup>th</sup> September,2017.**

With reference to the above,we are enclosing herewith the Compliance certificate as per Regulation 40(9) of the SEBI(LODR) Regulations, 2015, issued by a Practicing Company Secretary for the half year ended 30<sup>th</sup> September,2017.

Kindly acknowledge receipt.

Thanking you.  
Yours Sincerely,

For Gothi Plascon(India) Limited

  
Megha Somani  
(Compliance Officer & Company Secretary)

# N.K. BHANSALI & CO.

Crescent Court  
963/15, 3rd Floor  
Poonamalee High Road  
Chennai - 600 084. India

Tel/Fax : +91 44 4356 0004  
Mobile : +91 98400 84744  
info@csnkbhansali.com  
bhansalifcs@gmail.com



To


*The Bombay Stock Exchange Limited  
Mumbai*

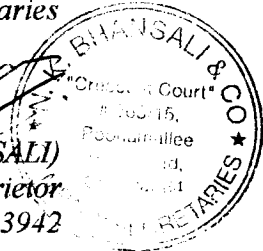
## COMPLIANCE CERTIFICATE

*I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to GOTHI PLASCON (INDIA) LIMITED maintained by CAMEO CORPORATE SERVICES LIMITED, "Subramaniam Building" No.1, Club House Road, Chennai-600002 pertaining to transfer of equity shares of the company for the period from 01/04/2017 to 30/09/2017 for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. Based on the information provided by the Company I hereby certify that the Company has delivered during half year ended on 30/09/2017 Share Certificate(s) relating to the transfer of Shares received during the period from 01/04/2017 to 30/09/2017 as entered in the Memorandum of Transfers have been issued within fifteen days of the date of lodgment for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies from respective date of lodgment of each deed excepting those rejected on technical grounds.*

Place : Chennai  
Date : 11/10/2017

FOR N K BHANSALI & CO.,  
Company Secretaries

  
(N K BHANSALI)  
Proprietor  
PCS 2321 FCS 3942



**A Firm of Company Secretaries**