

TAN No. : CHEG00709C
PAN No. : AAACG1149F



GSTIN : 34AAACG1149F2Z2
CIN No. : L45400TN1994PLC028895

GOTHI PLASCON (INDIA) LIMITED

October 17, 2018

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

Dear Sirs,

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 30TH September, 2018 .

Ref: Scrip Code: 531111

Pursuant to Regulation 40(9) the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby submit the Compliance certificate for the half year ended 30th September, 2018 duly certified by a Practising Company Secretary.

Kindly take the information on record.

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
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Chennai - 600 084, India

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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 (RTA), "Subramaniam Building" No.1, Club House Road, Chennai-600002 received by RTA during the period from 01/04/2018 to 30/09/2018 for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (Listing Obligations and Listing Requirements) Regulations 2015 and based on the information provided by the Company I hereby certify that the Company, during half year ended on 30/09/2018 have issued all certificates within thirty days of the date of lodgement for transfer, subdivision, consolidation, renewal, exchange or endorsement of calls/allotment monies.

*Place : Chennai
Date : 17/10/2018*

FOR N K BHANSALI & CO.,
Company Secretaries


(N K BHANSALI)
Proprietor
PCS 2321 FCS 3942



A Firm of Company Secretaries