

TAN No.: CHEG00709C
PAN No.: AAACG1149F



TIN No. : 34070007845
CST No. : 34070007845/dt.07.02.95
CIN : L45400TN1994PLC028895

GOTHI PLASCON (INDIA) LIMITED

April 07, 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 31st March, 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 31st March, 2018 duly certified by a Practising Company Secretary.

Kindly acknowledge receipt.

Thanking you,
Yours Sincerely,

For Gothi Plascon(India) Limited

Megha Somani
(Compliance Officer & Company Secretary)

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GOTHI PLASCON (INDIA) LIMITED

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 01/10/2017 to 31/03/2018 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 31/03/2018 Share Certificate(s) relating to the transfer of Shares received during the period from 01/10/2017 to 31/03/2018 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 : 07/04/2018

FOR N K BHANSALI & CO.,
Company Secretaries


(N K BHANSALI)
Proprietor
PCS 2321 FCS 3942

