

TAN No. : CHEG00709C  
PAN No. : AAACG1149F



GSTIN : 34AAACG1149F2Z2  
CIN No: L45400PY1994PLC008380

# GOTHI PLASCON (INDIA) LIMITED

April 10, 2019

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

Dear Sirs,

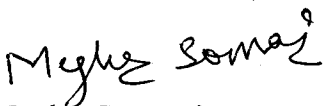
**Sub:** Compliance certificate pursuant to Regulation 40(9) of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, for the half year ended 31<sup>st</sup> March ,2019 .

**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 31<sup>st</sup> March ,2019 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  
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 (RTA), "Subramaniam Building" No.1, Club House Road, Chennai-600002 received by RTA during the period from 01/10/2018 to 31/03/2019 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 31/03/2019 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 : 10/04/2019

FOR N K BHANSALI & CO.,  
Company Secretaries

  
(N K BHANSALI)  
Proprietor  
PCS 2321 FCS 3942