

TAN No. : CHEG00709C
PAN No. : AAACG1149F



GSTIN : 34AAACG1149F2Z2
CIN No: L45400PY1994PLC008380

GOTHI PLASCON (INDIA) LIMITED

October 12, 2019

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: Certificate pursuant to Regulation 7(3) of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended 30th September,2019.

With reference to the above, please find the attached Compliance Certificate as per Regulation 7(3) of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 duly signed at our end by the Compliance officer of the company and the authorized representative of the Share Transfer agent for the half year ended 30th September,2019.

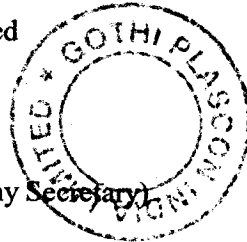
Kindly take the information on record.

Thanking you.

Yours Sincerely,
For Gothi Plascon(India) Limited


Megha Somani

(Compliance Officer & Company Secretary)





CAMEO CORPORATE SERVICES LIMITED

REF : CAM:GPL:2019
DATE: 08.10.2019

BOMBAY STOCK EXCHANGE LTD
PHIROZE JEEJEEBHOY TOWERS
DALAL STREET
MUMBAI - 400 001.

Dear Sir,

Sub : Compliance Certificate as per Regulation 7(3) of SEBI (LODR) Regulations, 2015

Ref: Scrip code no:531111

ISIN No: INE538G01018

We, the SEBI registered Registrar and Share Transfer Agent hereby certify that all activities in relation to both the physical and electronic share transfer facility are maintained by us for GOTHI PLASCON INDIA LTD

Thanking you,

Yours faithfully,

for CAMEO CORPORATE SERVICES LTD.

For GOTHI PLASCON INDIA LTD


ASST.MANAGER (SHARES)


COMPLIANCE OFFICER