

TAN No.: CHEG00709C
PAN No.: AAACG1149F



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

GOTHI PLASCON (INDIA) LIMITED

To,

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

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 31st March 2017

Ref: Scrip Code: 531111

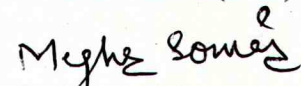
Dear Sir,

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 31st March, 2017

Kindly acknowledge receipt.

Thanking you,
Yours Sincerely,

For GothiPlascon (India) Limited


Megha Somani

(Compliance officer & Company Secretary)



CAMEO

CAMEO CORPORATE SERVICES LIMITED

REF : CAM:GPL:2017

DATE: 05.04.2017

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 GOTHII PLASCON INDIA LTD

Thanking you,

Yours faithfully,

for CAMEO CORPORATE SERVICES LTD.

For GOTHII PLASCON INDIA LTD


ASST. MANAGER (SHARES)


COMPLIANCE OFFICER