

TAN No. : CHEG00709C
PAN No. : AAACG1149F



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

GOTHI PLASCON (INDIA) LIMITED

April 06, 2018

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 31st March,2018.

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,2018.

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:2018-04-10

DATE:05.04.2018

BOMBAY STOCK EXCHANGE LTD
PHIROZE JEEJEEBHOY TOWERS
DALAL STREET
MUMBAI-400001.

Dear sir,

Sub: Compliance CERTIFICATE AS PER Regulation 7(3) of SEBI (LODR)
Regulations,2015

Ref :Scrip code: 531111

ISIN No: INE538G01018

We, the SEBI 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