

TAN No. : CHEG00709C
PAN No. : AAACG1149F



GSTIN : 34AAACG1149F2Z2
CIN No: L45400PY1994PLC008380

GOTHI PLASCON (INDIA) LIMITED

April 16, 2020

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

Dear Sir/s,

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 ,2020.

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 ,2020 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)

REGD OFFICE : 17/5B,1A, Vazhudavur Road, Opp. Agriculture Research Center,
Kurumbapet, Pondicherry - 605 009. India.

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N.K. BHANSALI & CO.

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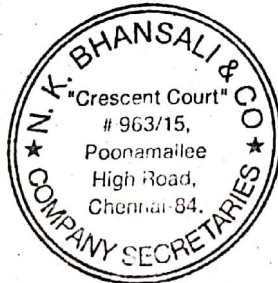
To

The listing Department
The BSE Limited
Mumbai

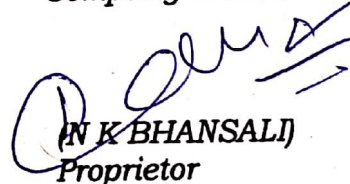
COMPLIANCE CERTIFICATE

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 01/10/2019 to 31/03/2020 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 31/03/2020, have issued all certificates within thirty days of the date of lodgement for transfer, subdivision, consolidation, renewal, exchange or endorsement of calls/allotment monies as the case may be.

Place : Chennai
Date : 16/04/2020



FOR N K BHANSALI & CO.,
Company Secretaries


(N K BHANSALI)
Proprietor

PCS 2321 FCS 3942
(UDIN:F003942B000160043)