



Gothi Plascon (India) Limited

08/04/2024

To,
BSE Limited,
Corporate Relationship Department,
Floor 25, PJ Towers
Dalal Street
Mumbai-400 001

Dear Sir,

ISIN : INE538G01018 SCRIP CODE : 531111

Sub: Compliance certificate pursuant to Regulation 40(9) of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, for the year ended 31st March ,2024.

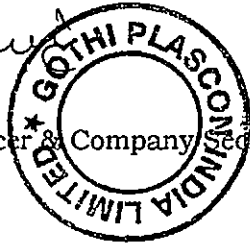
Pursuant to Regulation 40(9) the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby submit the Compliance certificate for the year ended 31st March ,2024 duly certified by a Practising Company Secretary.

Kindly take the information on record.

Thanking you,
Yours Sincerely,

For Gothi Plascon (India) Limited


Megha Somani
(Compliance Officer & Company Secretary)
(F12093)



MEGHA SOMANI
Digitally signed by
MEGHA SOMANI
Date: 2024.04.08
12:59:03 +05'30'

N.K BHANSALI & CO.

Peer reviewed Firm of Company Secretaries

"Crescent Court"

Suit No.15,3rd Floor,

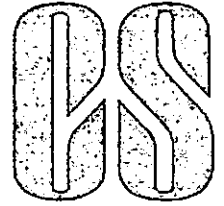
#963/15, Poonamallee High Road,

Chennai-600 084

Tel: 044-43560004

Mobile: +91 9840084744

email: bhansalifcs@gmail.com



CERTIFICATE UNDER REGULATION 40(9) OF THE SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE YEAR ENDED MARCH 31, 2024

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 for the year ended 31/03/2024 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 for the year ended on 31/03/2024, 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 : 05/04/2024

FOR N K BHANSALI & CO.,

Company Secretaries



(N K BHANSALI)

Proprietor

FCS 2321 FCS 3942

DIN: F002942F000033103