



Gothi Plascon (India) Limited

18/05/2024

To

BSE Limited,
Corporate Relationship Department,
Floor 25, P J Towers
Dalal Street,
Mumbai-400001

Dear Sir,

ISIN : INE538G01018 SCRIP CODE : 531111

Ref: SEBI Circular SEBI/HO/MIRSD/POD-1/P/CIR/2023/181 dated 17.11.2023

Sub: Simplified norms for processing investor's service requests by RTAs and norms for furnishing PAN, KYC details and Nomination

We hereby attach the confirmation letter received from RTA for dispatch of intimation letter to physical shareholders.

We request you to kindly take the information on record.

Thanking you,

Yours Sincerely,

For Gothi Plascon (India) Limited

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

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CAMEO CORPORATE SERVICES LIMITED

Ref: CAM/GPL/KYC/2024

14th May 2024

The Company Secretary,
GOTHIPLASCON(INDIA)LIMITED
17/5B,1A,VazhudavurRoad,
OpptoAgri.Researchcentre,
Kurumbapet,Pondicherry-605009
Ph:0413-2271115

Dear Sir,

Sub: Gothi Plascon (India) Limited – Simplified norms for processing Investor's service requests by RTAs and norms for furnishing of PAN, KYC details and Nomination and Intimation to Physical shareholders with respect to electronic payment of dividend from 01.04.2024 -Reg.

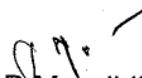
Ref: SEBI Circular No: SEBI/HO/MIRSD/POD-1/P/CIR/2023/181dated 17.11.2023.

We hereby confirmed that we had despatched the communication to the Physical shareholders -4136 as per the above SEBI circular through Registered Post on 11.05.2024.

Kindly informed to the stock exchanges immediately and in your website also within 12 hours.

Thanking you,

Yours faithfully,
For CAMEO CORPORATE SERVICES LIMITED


P.Muralidharan
Manager