



Gothi Plascon (India) Limited

Date: 09/04/2024

To,

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

Dear Sir,

ISIN : INE538G01018 SCRIP CODE : 531111

Sub: Disclosures under Regulation 31(4) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011 of GOTHI PLASCON (INDIA) LIMITED.

In Compliance with the provisions of regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 ('SAST Regulations') please find enclosed herewith the annual disclosures submitted by the Promoters and members of the Promoter Group of the Company.

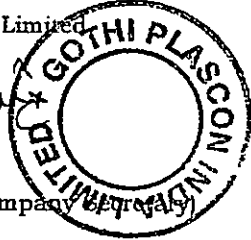
Kindly take the information on record.

Thanking you.

Yours Sincerely,

For Gothi Plascon (India) Limited

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



MEGHA
SOMANI

Digitally signed
by MEGHA
SOMANI
Date: 2024.04.09
14:09:32 +05'30'

Date: 06/04/2024

To,

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

ISIN : INE538G01018 SCRIP CODE : 531111

Dear Sir/Madam,

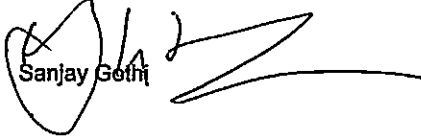
Sub: Disclosures under Regulation 31(4) of SEBI (SAST) Regulations, 2011

In compliance with the provisions of regulation 31(4) of the SEBI (Substantial Acquisition of & Takeovers) Regulations, 2011 ('SAST Regulations'). I, Sanjay Gothi, for myself and on behalf of the promoter group of the GOTHI PLASCON (INDIA) LIMITED ('the Company') hereby confirm and declare that we, the Promoters along with PAC (Persons Acting in Concert), have not made any encumbrance, directly or indirectly, during the financial year ended March 31, 2024 on the shares held by us in the Company.

Kindly take the information on record.

Thanking you,

For and on behalf of Promoter/Promoter group


Sanjay Gothi

cc: GOTHI PLASCON (INDIA) LIMITED
The Chairman
Audit Committee
17/5B,1A ,Vazhudavur Road,
Opp to Agri. Research centre,Kurumbapet
Pondicherry-605009