

GOTHI PLASCON (INDIA) LIMITED

02/11/2023

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

Dear Sir.

ISIN: INE538G01018 SCRIP CODE: 531111

Sub: Intimation under Regulation 39(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the Registrar and Transfer Agent of the Company i.e. M/s. Cameo Corporate Services Limited has received below mentioned information about loss/non receipt of share certificate and request for issue of duplicate share certificate from the following shareholder:

| IISt No | Name of Shareholder | Folio No. | Certificate No. | Distinctive No. (From) | Distinctive No. (To) | No. of Shares |
|---------|------------------------|-----------|-----------------|---------------------------|-------------------------|---------------|
| 1. | VASUDEV SINGH | 00007318 | 55942 | 8732501 | 8732600 | 100 |

The duplicate share certificate will be issued only after the receipt of all necessary documents from the shareholder.

We request you to kindly take the information n record.

Thanking you,

Yours Sincerely,

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(Compliance Officer &

For Gothi Plascon (India) Limi

(F12093)

MEGHA Digitally signed by MEGHA SOMANI Oate: 2023.11.02 10:37:31 +05'30'

REGD OFFICE: 17/5B,1A, Vazhudavur Road, Opp. Agriculture Research Center,

Kurumbapet, Pondicherry - 605 009. India.

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TAN No.: CHEG00709C * PAN No.: AAACG1149F * GSTIN: 34AAACG1149F2Z2 * CIN No: L45400PY1994PLC008380