

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: Certificate pursuant to Regulation 7(3) of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended 31st March, 2024.

With reference to the above, please find the attached Compliance Certificate as per Regulation 7(3) of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 duly signed at our end by the Compliance officer of the company and the authorized representative of the Registrar and Share Transfer Agent for the year ended 31st March, 2024.

Kindly take the information on record.

Thanking you.

Yours Sincerely,

For Gothi Plascon (India) Limited

Megha Somani

(Compliance Officer &

(F12093)

MEGHA Digitally signed by MEGHA SOMANI Date: 2024.04.08 SOMANI 13:02:23 +05'30'

Regd Off: 17/5B 1A, Vazudavur Road, Kurumbapet, Pondicherry - 605 009. India TAN No: CHEG00709C / PAN No: AAACG1149F

GSTIN No: 34AAACG1149F2Z2 / CIN No: L45400PY1994PLC008380

Ph: + 91 4132271115 / 5' Email: plascon747@gmail.con www.gothiplascon.con





CAMEO CORPORATE SERVICES LIMITED

REF: CAM:GPL:2024 -

DATE: 05.04.2024

BOMBAY STOCK EXCHANGE LTD PHIROZE JEEJEEBHOY TOWERS DALAL STREET MUMBAI - 400 001.

Dear Sir.

Sub: Compliance Certificate as per Regulation 7(3) of SEBI (LODR) Regulations, 2015

Ref: Scrip code no: 531111 ISIN No: INE538G01018

We, the SEBI registered Registrar and Share Transfer Agent hereby certify that all activities in relation to both the physical and electronic share transfer facility are maintained by us for GOTHI PLASCON INDIA LTD

Thanking you,

Yours faithfully,

for CAMEO CORPORATE SERVICES LTD.

MANAGER (SHARES)

For GOTHI PLASCON INDIA LTD

COMPLIANCE OFFICER