

TAN No. : CHEG00709C
PAN No. : AAACG1149F



GSTIN : 34AAACG1149F2Z2
CIN No: L45400PY1994PLC008380

GOTHI PLASCON (INDIA) LIMITED

Date: 16/05/2022

To,

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

Dear Sir,

ISIN : INE538G01018 SCRIP CODE : 531111

Sub : Compliance under Regulation 24 A of the Securities Exchange Board of India
(Listing Obligations and Disclosure Requirements) Regulations, 2015

In terms of Regulation 24 A of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ,we enclose Secretarial Compliance Report issued by Mr. N.K Bhansali, Practising Company Secretary for the financial year ended 31st March,2022.

Kindly take the information on record.

Thanking you,

Yours Sincerely,
For Gothi Plascon (India) Limited

Megha Somani
(Compliance Officer & Company Secretary)
(A36303)



REGD OFFICE : 17/5B,1A, Vazhudavur Road, Opp. Agriculture Research Center,
Kurumbapet, Pondicherry - 605 009. India.

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N.K. BHANSALI & CO.

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Secretarial compliance report of GOTHI PLASCON (INDIA) LIMITED for the year ended 31/03/2022

I N.K Bhansali have examined:

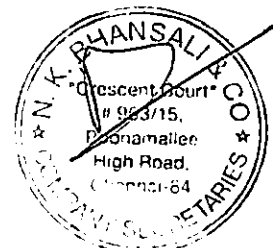
- all the documents and records as made available to us and as explanation provided by **GOTHI PLASCON (INDIA) LIMITED** ("the listed entity"), to us
- the filings/ submissions made by the listed entity to the stock exchanges,
- website of the listed entity,
- other document/ filing, as may be relevant, which has been relied upon to make this certification,

for the year ended 31/03/2022 ("Review Period") in respect of compliance with the provisions of :

- the Securities and Exchange Board of India Act, 1992 ("SEBI Act") and the Regulations, circulars, guidelines issued thereunder; and
- the Securities Contracts (Regulation) Act, 1956 ("SCRA"), rules made thereunder and the Regulations, circulars, guidelines issued thereunder by the Securities and Exchange Board of India ("SEBI");

The specific Regulations, whose provisions and the circulars/ guidelines issued thereunder, have been examined, include:-

- Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015;
- Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018;
- Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011;
- Securities and Exchange Board of India (Buyback of Securities) Regulations, 2018;
- Securities and Exchange Board of India (Share Based Employee Benefits) Regulations, 2014;
- Securities and Exchange Board of India (Issue and Listing of Debt Securities) Regulations, 2008;
- Securities and Exchange Board of India (Issue and Listing of Non- Convertible and Redeemable Preference Shares) Regulations, 2013;



A Firm of Company Secretaries

(h) Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015;

and circulars/ guidelines issued thereunder; and based on the above examination, I hereby report that, during the Review Period:

- a) The Listed Entity has complied with the provisions of the Regulations mentioned under clause (a) & (h) and circulars/guidelines issued there under . However In the absence of any transaction in regulations under clause (b), (c), (d), (e) , (f) & (g) as mentioned above during the review period hence the compliance of the relevant regulations concerning these matters as herein above does not arise.
- b) The listed entity has maintained proper records under the provisions of the above Regulations and circulars/ guidelines issued thereunder in so far as it appears from our examination of those records.
- c) There are no actions taken against the listed entity/ its promoters/ directors/ material subsidiaries either by SEBI or by Stock Exchanges (including under the Standard Operating Procedures issued by SEBI through various circulars) under the aforesaid Acts/ Regulations and circulars/ guidelines issued thereunder.
- d) As there are no observation pending in previous report, hence action to be taken by listed entity does not rise .
- e) *The reporting of clause 6(A) and 6(B) of the circular No. CIR/CFD/CMD1/114/2019 dated October 18, 2019 issued by the Securities and Exchange Board of India on "Resignation of statutory auditors from listed entities and their material subsidiaries" is not applicable during the Review Period.*

Place : Chennai
Date : 11/05/2022

FOR N K BHANSALI & CO.,
Company Secretaries


N K BHANSALI
Proprietor

PCS 2321 FCS 3942

UDIN: **F003942D000300282**

