

RECONCILIATION OF SHARE CAPITAL AUDIT			
Scrip code*	531111		
NSE Symbol			
MSEI Symbol			
ISIN	INE538G01018		
Name of the company*	GOTHI PLASCON (INDIA) LTD.		
Registered office address			
Registered office address*	17/5B,1A ,Vazhudavur Road, Opp to Agri. Research centre, Kurumbapet,		
Registered office state*	Union Territory of Pondicherry		
Registered office city*	Pondicherry		
Registered office district*	Pondicherry		
Registered office pin code*	605009		
Registered office contact number*	ISD Code*	STD Code*	Number*
	91	0413	2271151
Registered office fax			
Registered office country*	INDIA		
Registered office website	www.gothiplascon.com		
Registered office email	plascon747@gmail.com		
Correspondence address			
Same as above	Yes		
Correspondence address	17/5B,1A ,Vazhudavur Road, Opp to Agri. Research centre, Kurumbapet,		
Correspondence state	Union Territory of Pondicherry		
Correspondence city	Pondicherry		
Correspondence district	Pondicherry		
Correspondence pin code	605009		
Correspondence contact number	ISD Code	STD Code	Number
	91	0413	2271151
Correspondence fax			
Correspondence country	INDIA		
Correspondence email	plascon747@gmail.com		
Reporting quarter*	31-12-2019		
Face value*	10		

Stock Exchange Details :	Name of stock Exchange	Listed Capital	% Of total issued capital
Name of other stock exchanges where the company's securities are listed	BSE Ltd	10200000	100
Remarks			

Capital Details :		
	Number of shares	% Of total issued capital
Issued capital*	10200000	
Listed capital (BSE) (As per company records)*	10200000	100
Held in dematerialised form in CDSL*	56400	0.55
Held in dematerialised form in NSDL*	8344181	81.81
Physical*	1799419	17.64
Total no.of shares*	10200000	100
Reasons for difference if any, Between issued capital and listed capital*	0	
Reasons for difference if any, Between issued capital and total number of shares*	0	
Reasons for difference if any, Between listed capital and total number of shares*	0	

Certifying the details of changes in share capital during the quarter under consideration as per Table below :

Whether changes during the quarter*	No
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Register of members is updated*	Yes
If not, Updated upto which date	
Reference of previous quarter with regards to excess dematerialised shares,If any.	
Has the company resolved the matter (excess dematerialised shares mentioned above) in the current quarter ?*	NA
If not, Reason why ?	

Mentioned the total no.of requests, If any, confirmed after 21 days and the total no.of requests pending beyond 21 days with the reasons for delay			
Total no.of demat requests	No.of requests*	No.of shares*	Reasons for delay
Confirmed after 21 days*	0	0	
Pending for more than 21 days*	0	0	
Remarks			

Compliance Officer Details	
Whether Compliance officer appointed	Yes
Whether Qualified Company Secretary is Compliance Officer *	Yes
Name of the compliance officer*	Ms.Megha Somani
Date of Appointment	28-05-2019
Designation*	COMPANY SECRETARY
Membership Nos	ACS-36303
Telephone no.*	91-9962043309
Fax no.	-
E-mail id*	csmeghasomani@gmail.com
Whether any change in Compliance Officer during the previous 2 quarters*	Yes
Whether the previous Compliance Officer was Qualified Company Secretary *	No

Details of Previous Compliance Officer	
Previous Compliance Officer Name	Mr.Sanjay Gothi
Membership Nos	
Date of Appointment	24-04-2019
Date of Cessation	28-05-2019

Certifying Auditor Details	
CA/CS*	Company secretary
Name of certifying auditor*	Mr.N.K Bhansali
Date of issue of report*	13-01-2020
Address*	963/15, Crescent Court, 3rd Floor, Poonamallee High Road,
City*	Chennai
Pincode*	600084
Contact no.*	044-43560004
Fax no.	-
Email	
Membership no.*	3942
Firms registration number of audit firm	
Name of the firm*	N.K Bhansali & Co.
COP number*	2321
Registrar and Share Transfer Agent Details	
Appointment of common agency for share registry work*	Yes
Whether Registered with SEBI	
Name of RTA	Cameo Corporate Services Ltd
SEBI registration no.	INR000003753
Address	Subramanian Building, No. I Club House Road
State	TAMIL NADU
City	Chennai
Pincode	600002
Contact no.	91-9444026658
Fax number of RTA	-
E-mail id	murali@cameoindia.com
Website Address	www.cameoindia.com
Whether any change in Registrar and Share Transfer Agents *	No
Previous Registrar and Share Transfer Agents Name	
Date of Cessation	
Any other detail that the auditor may like to provide. (e.g. BIFR company, delisting from SE)	