

| <b>RECONCILIATION OF SHARE CAPITAL AUDIT</b> |   |           |         |
|--|---|-----------|---------|
| Scrip code*                                  | 531111  |           |         |
| NSE Symbol                                   |   |           |         |
| MSEI Symbol                                  |   |           |         |
| ISIN   | INE538G01018  |           |         |
| Name of the company*                         | GOTHI PLASCON (INDIA) LIMITED   |           |         |
| <b>Registered office address</b>             |   |           |         |
| Registered office address*                   | 17/5B,1A ,Vazhudavur Road,Opp to Agri. Research centre,Kurumbapet,Pondicherry |           |         |
| 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  |           |         |
| <b>Correspondence address</b>                |   |           |         |
| Same as above                                | Yes   |           |         |
| Correspondence address                       | 17/5B,1A ,Vazhudavur Road,Opp to Agri. Research centre,Kurumbapet,Pondicherry |           |         |
| 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*                           | 31-12-2021  |           |         |
| Face value*                                  | 10  |           |         |

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

| <b>Capital Details :</b>  |                  |                           |
|---|------------------|---------------------------|
|   | 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*  | 206700           | 2.03                      |
| Held in dematerialised form in NSDL*  | 8236781          | 80.75                     |
| Physical*   | 1756519          | 17.22                     |
| 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                |                           |

|   |    |
|---|----|
| <b>Certifying the details of changes in share capital during the quarter under consideration as per Table below :</b> |    |
| Whether changes during the quarter*   | No |

|  |     |
|--|-----|
| 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 ?   |     |

| <b>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</b> |                 |               |                   |
|---|-----------------|---------------|-------------------|
| 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   |                 |               |                   |

| <b>Compliance Officer Details</b>   |                         |
|---|-------------------------|
| 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*  | No                      |
| Whether the previous Compliance Officer was Qualified Company Secretary * |                         |

| <b>Details of Previous Compliance Officer</b> |  |
|---|--|
| Previous Compliance Officer Name              |  |
| Membership Nos                                |  |
| Date of Appointment                           |  |
| Date of Cessation                             |  |

| <b>Certifying Auditor Details</b>   |   |
|---|---|
| CA/CS*  | Company secretary   |
| Name of certifying auditor*   | Mr.N.K Bhansali   |
| Date of issue of report*  | 17-01-2022  |
| 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  |
| <b>Registrar and Share Transfer Agent Details</b>   |   |
| 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) |   |