

<b>RECONCILIATION OF SHARE CAPITAL AUDIT</b>			
Scrip code*	531111		
NSE Symbol			
MSEI Symbol			
ISIN	INE538G01018		
Whether company has CIN	Yes		
CIN Number	L45400PY1994PLC008380		
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 Puducherry		
Registered office city*	Puducherry		
Registered office district*	Puducherry		
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 Puducherry		
Correspondence city	Puducherry		
Correspondence district	Puducherry		
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*	31-12-2023		
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*	330500	3.24
Held in dematerialised form in NSDL*	8304481	81.42
Physical*	1565019	15.34
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 ?	

<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	
PAN of the compliance officer*	AISPB6780C	
Date of Appointment	28-05-2019	
Designation*	Company Secretary and Compliance Officer	
Membership Nos	FCS	12093
Mobile no.*	9962043309	
Fax no.		
E-mail id*	gplsecretarialwork@gmail.com	
Whether any change in Compliance Officer during the previous 2 quarters*	No	
Whether the previous Compliance Officer was Qualified Company Secretary *		

<b>Whether the previous Compliance Officer was Qualified Company Secretary *</b>	
Previous Compliance Officer Name	
PAN of the previous compliance officer*	
Membership Nos	
Date of Appointment	
Date of Cessation	

<b>Date of Appointment</b>	
CA/CS/CMA*	Company secretary
Name of certifying auditor*	Mr.N.K Bhansali
Date of issue of report*	16-01-2024
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>Name of the firm*</b>	
Appointment of common agency for share registry work*	Yes
Whether Registered with SEBI	
Name of RTA	Cameo Corporate Services Limited
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)	