

TAN No. : CHEG00709C
PAN No. : AAACG1149F



GSTIN : 34AAACG1149F2Z2
CIN No: L45400PY1994PLC008380

GOTHI PLASCON (INDIA) LIMITED

Date: 08/07/2020

To
Bombay Stock Exchange Limited
Department of Corporate Services
Floor 25, PJ Towers
Dalal Street
Mumbai-400 001

Dear Sir,

Ref: 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, 2020.

Kindly take the information on record.

Thanking you,

Yours Sincerely,
For Gothi Plascon (India) Limited

Megha Somani
(Compliance Officer & Company Secretary)

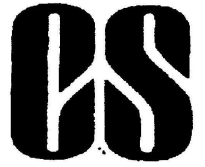
REGD OFFICE : 17/5B, 1A, Vazhudavur Road, Opp. Agriculture Research Center,
Kurumbapet, Pondicherry - 605 009. India.

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Secretarial compliance report of **GOTHI PLASCON (INDIA) LIMITED** for the year ended 31/03/2020

I N.K Bhansali have examined:

- (a) all the documents and records made available to us and explanation provided by **GOTHI PLASCON (INDIA) LIMITED** ("the listed entity"),
- (b) the filings/ submissions made by the listed entity to the stock exchanges,
- (c) website of the listed entity,

for the year ended 31/03/2020 ("Review Period") in respect of compliance with the provisions of :

- (a) the Securities and Exchange Board of India Act, 1992 ("SEBI Act") and the Regulations, circulars, guidelines issued thereunder; and
- (b) 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:-

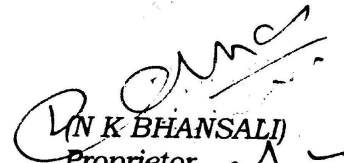
- (a) Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015;
 - (b) Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018;
 - (c) Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011;
 - (d) Securities and Exchange Board of India (Buyback of Securities) Regulations, 2018;
 - (e) Securities and Exchange Board of India (Share Based Employee Benefits) Regulations, 2014;
 - (f) Securities and Exchange Board of India (Issue and Listing of Debt Securities) Regulations, 2008;
 - (g) Securities and Exchange Board of India (Issue and Listing of Non- Convertible and Redeemable Preference Shares) Regulations, 2013;
 - (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 Firm of Company Secretaries

- (a) The Listed Entity has complied with the provisions of the above Regulations and circulars/guidelines issued thereunder. However, in the absence of any transaction relating to issue of Capital and Disclosure requirements, buyback of Securities, Share Based Employee Benefits, Issue And Listing Of Debt Securities and Issue And Listing Of Non-Convertible and Redeemable Preference Shares, during the review period, 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 insofar as it appears from my/our examination of those records.
- (c) No action was 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) The listed entity has taken the following actions to comply with the observations made in previous reports – Not Applicable as no observations were made in previous reports.

Place : Chennai
Date : 10/06/2020

FOR N K BHANSALI & CO.,
Company Secretaries


(N K BHANSALI)
Proprietor
PCS 2321 FCS 3942
UDIN:F003942B000330477