

GOTHI PLASCON (INDIA) LIMITED

31/07/2024

To BSE Limited, Corporate Relationship Department, Floor 25, P J Towers Dalal Street, Mumbai-400 001

Dear Sir,

ISIN: INE538G01018 SCRIP CODE: 531111

Sub: Intimation under Regulation 39(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and based on the intimation received from the Company's Registrar and Share Transfer Agent ("RTA") — Cameo Corporate Services Limited, we wish to inform that the company has received a letter from the following shareholder(s) regarding loss of share certificate(s) with a request for issue of duplicate share certificate(s) in lieu thereof.

Sr. No.	Name of Shareholder	Folio No.	Certificate No.	Distinctive No. (From)	Distinctive No. (To)	No. of Shares
1	SHAKUNTLABAI SHAH	00010261	62513	9389601	9389700	100

The duplicate share certificate will be issued only after the receipt of all necessary documents from the shareholder.

We request you to kindly take the information on record.

Thanking you.

Yours Sincerely,

For Gothi Plascon (India) Limit

Megha Somani

(Compliance Officer & Con

(F12093)

MEGHA Digitally signed by MEGHA SOMANI Date: 2024,07.31 10:32:39 +05'30'

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

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TAN No. : CHEG00709C * PAN No. : AAACG1149F * GSTIN : 34AAACG1149F2Z2 * CIN No: L45400PY1994PLC008380