

Registered and Admin Office : Plot No. 29, Pavitra, Second Floor, Chharwada Road, Opp. Sargam Society, GIDC., Vapi-396 195, Gujarat, INDIA Tel/Fax : 91-260-2432998, 2430106 Mob.: 91-9512701950 Email : info@gautamexim.com / grrpl1850@gmail.com CIN : L51100GJ2005PLC046562 GSTIN : 24AACCG7701P1ZF

April 11, 2022

To,

Bombay Stock Exchange Ltd. Phoroze Jeejeebhoy Tower Dalal Street, Fort, Mumbai – 400001.

Dear Sir/Madam,

Ref.:- Scrip Code - 540613

Sub.: Certificate from Regulation 74 (5) of SEBI (Depositories and Participants) Regulation, 2018 for the quarter ended March 31, 2022

Dear Sir/Madam,

Pursuant to Regulation 74 (5) of SEBI (Depositories and Participants) Regulation, 2018, we are hereby enclosing Certificate as received from Registrar and Share Transfer Agent of the Company for the half year ended on March 31, 2022.

Kindly take the same on your record and oblige.

Thanking You,

Yours Faithfully,

For GAUTAM EXIM LIMITED

SILKY BHIKHALAL SHAH Company Secretary

Encl.: As above

Anna

GAUTAM EXIM LIMITED

Mumbai Branch:

K.K. Chambers, Ground Floor, Room No. 2, P.T. Road, Behind ICICI Bank, Fort, Mumbai - 400 001. INDIA Tel/Fax : 91-22-2203 0080, 8850772278 Email : info@gautamexim.com / grrpl1850@gmail.com Web.: www.gautamexim.com





Ref No. BSS/Reg 74(5)/21-22

Date: 06/04/2022

GAUTAM EXIM LIMITED 7/57 59 MIRGASIR COMPLEX OPP ADVANCE COMPLEX N H NO 8 GIDC VAPI GUJARAT 396195

Dear Sir,

Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31st March , 2022.

In reference to above - captioned Regulation, we hereby confirm that no dematerlisation request for equity shares of your company has received during the period from 01.01.2022 to 31.03.2022.

We request you to kindly take note of the above in your records.

Thanking you,

Yours faithfully, For Bigshare Services Pvt. Ltd.,

JIBU JOHN Authorised Signatory

CIN: U999999MH1994PTC076534

(An Associate Company of Transfer Online Inc., USA)