

Gautam Gems Ltd

"We stand's for Quality"



Date: 09/10/2019

To,
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai- 400001.

REF: Gautam Gems Limited (Scrip Code-540936)

Dear Sir/ Madam,

**Subject: Submission of Certificate from Practicing Company Secretary under
Regulation 40 (9) for the Half year ended on 30th September, 2019.
(Scrip Code- 540936)**

With reference to above, please find attached herewith compliance Certificate for the Quarter and Half year ended September, 2019 in compliance with Regulation 40(9) of SEBI (LODR) Regulations, 2015.

Please take same on your record and oblige

Thanking You

For, GAUTAM GEMS LIMITED

**GAUTAM PRAVINCHANDRA SHETH
MANAGING DIRECTOR**







**CERTIFICATE UNDER REGULATION 40 (9) OF THE SEBI (LODR) REGULATIONS,
2015 FOR THE HALF YEAR ENDED 30TH SEPTEMBER, 2019**

I have examined all Share Transfer forms, Memorandum of Transfers, Registers, files and other documents relating to **Gautam Gems Limited** maintained by **Karvy Fintech Private Limited** pertaining to transfer of equity shares of the company for the period from **1st April, 2019 to 30th September, 2019** for the purpose of issuing a Certificate as per regulation 40 (9) of SEBI (LODR) Regulations, 2015 and listing agreement entered into by **Gautam Gems Limited** with stock exchanges and basing on the information provided by the Company, I hereby certify that the Company has delivered during half year ended on 30th September, 2019.

- A) Share Certificate relating to the Share Transfer forms received during the period from **1st April, 2019 to 30th September, 2019** as entered in the Memorandum of Transfers have been issued within **30(Thirty) days** from respective date of lodgment of each form excepting those rejected on technical grounds.
- B) The Company has not received any request for duplicate share certificate during the six months period ended on **30th September, 2019**.

**FOR, SHIKHA PATEL & ASSOCIATES
(PRACTISING COMPANY SECRETARIES)**


Proprietor
M. No. 43955
COP. No. 16201
UDIN: A043955A000041722



Place Ahmedabad
Date: 09/10/2019