

Admin Office:

C7/57-59, GAUTAM EXIM HOUSE, Next to 21st Century Hospital, N.H. No. 8, G.I.D.C., Vapi - 396 195. Gujarat, INDIA.

Tel.: 91-260-2432998, 2430106,

Fax: 91-260-2431988

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.: 91-22-2203 0080, 09322235961.

Email:mani@gautamexim.com
Web.:www.gautamexim.com

13th October, 2020

To,
The Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400001

Sub. : Compliance Certificate under Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015

Scrip Code: 540613

Dear Sir/Madam,

In respect of the above captioned matter, we are pleased to enclose herewith the certificate as per Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirement) Regulation, 2015 for the half year ended 30th September, 2020.

Kindly take the same on your record and oblige.

Thanking You,

Yours faithfully,

For GAUTAM EXIM-LIMITED

SILKY SHAH

Company Secretary & Compliance Officer

Encl: As Above



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The Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400001

Dear Sir,

Sub: Compliance Certificate pursuant to Regulation 7 (3) of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 7 (3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015, we hereby confirm that activities in relation to electronic share transfer facility during the period 01st April, 2020 to 30th September, 2020 (Both days inclusive) are maintained by the Company's Registrar and Share Transfer Agent, viz. "Bigshare Services Private Limited", which is a SEBI approved category-I, Registrar & Transfer Agent, registered with Securities and Exchange Board of India (SEBI Registration Number: (INRO00001385).

Thanking You,

For & on behalf of

For Gautam Exim Limited

Silkyben Shah

Company Secretary & Compliance Office

For & on behalf of Big Share Private Limited

Authorized Signatory