

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 14, 2023

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

Dear Sir/Madam,

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.:- Scrip Code - 540613

Sub.: Compliance Certificate under Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulation-2015.

Dear Sir/Madam,

In respect of the above captioned matter, we are pleased to enclose herewith the certificate as per Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015, for the half year/year ended on 31st March, 2023.

Kindly take the same on your record and oblige.

Thanking You,

Yours Faithfully,

For GAUTAM EXIM LIMITED

SILKY BRIGHALAL SHAH Company Secretary

Encl.: As above



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April 14, 2023

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

Dear Sir.

GAUTAM EXIM LIMITED

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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, 2022 to 31st March, 2023 (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: (INR000001385).

Thanking You,

For & on behalf of For Gautam Exim Limited

Silkyben Shah *
Company Secretary &
Compliance Office

For & on behalf of Big Share Private Limited

VENKATA KRISHNA MOHAN NANDAM

Digitally signed by VENKATA KRISHNA MOHAN NANDAM Date: 2023.04.14 17:37:02 +05'30'

NVK MOHAN

Authorized Representative