Date: 29.04.2022

To
The General Manager-Listing
Corporate Relationship Department
The BSE Limited
Phiroz Jeejeebhoy Tower
Dalal Street, Mumbai-400001

SUBJECT: SUBMISSION OF COMPLIANCE CERTIFICATE UNDER REGULATION 7(3) OF SEBI (LODR), 2015 FOR THE YEAR ENDED ON 31st March, 2022

REF: GAUTAM GEMS LIMITED (Scrip Code: 540936)

Dear Sir/ Madam,

With reference to above subject and pursuant to provision of regulation 7(3) of SEBI (Listing obligation and Disclosure Requirement) Regulations, 2015, please find the attached Compliance Certificate for the year ended on 31<sup>st</sup> March, 2022.

Please take the same on your record and oblige.

Thanking You.

For Gautam Gems Limited

Anil Modhvadiya

Company Secretary & Compliance officer

10th April, 2022

Stock Code: BSE-

NSE-ISIN:

BSE Limited
Corporate Relationship Department,
2nd Floor, New Trading Wing,
Rotunda Building, P.J. Towers,
Dalal Street,
Mumbai – 400 001

National Stock Exchange of India Limited Exchange Plaza, 5th Floor, Plot No. C/1, G Block, Bandra – Kurla Complex, Bandra (E), Mumbaí – 400 051

Dear Sir/Madam,

## Sub.: Compliance Certificate – Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

In terms of Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby certify that all activities in relation to both physical and electronic share transfer facilities are maintained by Registrar to an issue and Share Transfer Agent "M/s. KFin Technologies Limited" registered with Securities Exchange Board of India under Registration Number INR000000221.

You are requested to take this information on record.

Thanking You,

Yours faithfully,

For Gautam Gems Limited

For KFin Technologies Limited

Company Secretary

No:

Rajitha Cholleti Asst. Vice President