



GAUTAM EXIM LIMITED

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
1st December 2021

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

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

Dear Sir/Madam,

Ref.:- Scrip Code - 540613

Sub.: Non-Applicability of Regulation 23(9) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 for the quarter ended September 30, 2021

Dear Sir/Madam,

We would like to inform you that pursuant to Regulation 15(2) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 the compliance with Corporate Governance provisions as specified in Regulations 17, 17A, 18, 19, 20, 21, 22, 23, 24, 24A, 25, 26, 27 and clauses (b) to (i) of sub-regulation (2) of Regulation 46 and Para C, D and E of Schedule V shall not apply, in respect of –

- a) The listed entity having paid up equity share capital not exceeding rupees ten crores and net worth not exceeding rupees twenty five crores, as on the last day of the previous financial year;
- b) The listed entity which has listed its specified securities on the SME Exchange;

We fall into category “a)” and “b)” both as the Company’s paid up equity share capital does not exceed rupees ten crores and net worth does not exceed rupees twenty five crores and in view of “b)” above Company’s securities are listed on BSE SME Exchange, hence, the provisions of Regulation 23(9) is not applicable to our Company.

Hence, our company is not required to submit Related Party Transactions Disclosures as required under Regulation 23(9) of SEBI (Listing Obligation and Disclosure Requirements, 2015.

Kindly take the same on your record and oblige.

Thanking You,

Yours Faithfully,

For GAUTAM EXIM LIMITED



SILKY BIKHMAL SHAH

Company Secretary
In Service to Paper Industry since 1988

Importers of Recyclable Paper fibres, pulp, Chemicals etc.