

Date: 12.01.2023

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

SUBJECT: CONFIRMATION CERTIFICATE IN THE MATTER OF REGULATION 74(5) OF SEBI (DEPOSITORIES AND PARTICIPANTS) REGULATION, 2018 FOR THE QUARTER ENDED ON 31ST DECEMBER, 2022

REF: GAUTAM GEMS LIMITED (Scrip Code: 540936)

Dear Sir/ Madam,

We herewith enclosed a Confirmation Certificate in the matter of Regulation 74 (5) of Securities and Exchange Board of India (Depositories and Participants) Regulation, 2018 for the quarter ended on 31ST December, 2022 as received from M/s. Kfin Technologies Limited, Registrar and Transfer Agent (RTA) of the Company.

Thanking You.

For, GAUTAM GEMS LIMITED

Gautam
Pravinchandra
a Sheth

Digitally signed by Gautam Pravinchandra Sheth
DN: c=IN, o=Personal, title=9374,
pseudonym=002af0a114ee9071ab2086c9788d56,
2.5.4.2o=3a9999c3a0a0a5f7d991a116953109b0276b
41ab2a97032b0e3afc9b9c293370,
postalCode=395007, st=Gujarat,
serialNumber=7475e237c97650aef29ec2ee759fd
4660f02a0f2e206821c5aca76e63dc74, cn=Gautam
Pravinchandra Sheth
Date: 2023.01.12 12:38:03 +05'30'

GAUTAM PRAVINCHANDRA SHETH
MANAGING DIRECTOR
DIN: 06748854

Z



KFIN/MRVS/NSDL/74(5) E/1
Date: 03/01/2023

NATIONAL SECURITIES DEPOSITORY LIMITED
TRADE WORLD 4TH FLOOR
KAMALA MILLS COMPOUND
SENAPATI BAPAT MARG
LOWER PAREL
MUMBAI - 400 013

Dear Sir(s),
Sub: Certificate under Regulation 74(5) for the quarter ended
December 31, 2022

We as Registrars, Share Transfer and Depository Services agents of the GAUTAM GEMS LIMITED, certify that the details of securities dematerialized/rematerialized during the aforesaid period, as required under Regulation 74(5) of SEBI (Depositories and participants) Regulations 2018 have been furnished to all the Stock Exchanges where the shares of the company are listed.

Thanking you,

Yours faithfully,
For KFIN TECHNOLOGIES LIMITED



Rajitha Cholleti
Deputy Vice President - Corporate Registry

CC TO:

THE COMPANY SECRETARY
GAUTAM GEMS LIMITED
3RD FLOOR, OFFICE - 301, SUMUKH SUPER
COMPOUND, VASTA DEVADI ROAD,
SURAT
GUJARAT 395004

KFIN/MRVS/CDSL/74(5) E/1
Date: 03/01/2023

CENTRAL DEPOSITORY SERVICES (INDIA) LTD
REGD OFF: MARATHON FUTUREX, A WING, 25TH FLOOR
NM JOSHI MARG, LOWER PAREL (EAST)
MUMBAI - 400 023

Dear Sir(s),
Sub: Certificate under Regulation 74(5) for the quarter ended
December 31, 2022

KFin Technologies Private Limited
Registered & Corporate Office

We as Registrars, Share Transfer and Depository Services agents of the GAUTAM GEMS LIMITED, certify that the details of securities dematerialized/rematerialized during the aforesaid period, as required under Regulation 74(5) of SEBI (Depositories and participants) Regulations 2018 have been furnished to all the Stock Exchanges where the shares of the company are listed.

Thanking you,

Yours faithfully,
For KFIN TECHNOLOGIES LIMITED



Rajitha Cholleti
Deputy Vice President - Corporate Registry

CC TO:

THE COMPANY SECRETARY
GAUTAM GEMS LIMITED
3RD FLOOR, OFFICE - 301, SUMUKH SUPER
COMPOUND, VASTA DEVADI ROAD,
SURAT
GUJARAT 395004