



GAUTAM EXIM LIMITED

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

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

April 11, 2022

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

Dear Sir/Madam,

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, 2022.

Kindly take the same on your record and oblige.

Thanking You,

Yours Faithfully,

For GAUTAM EXIM LIMITED

SILKY BHIKHALAL SHAH
Company Secretary

Encl.: As above



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April 11, 2022

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

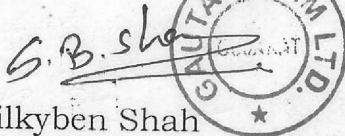
Dear Sir,

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, 2021 to 31st March, 2022 (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

Authorized Signatory

Digitally signed by VENKATA KRISHNA MOHAN
NANDAM
DN: cn=N, o=Maharashtra,
2.5.4.20=899637654443#f4e62bc57089217b#5
642c95b4212ad60547572c5cb,
postalCode=400078, street=83402 LODHA IMPERIA
TANK ROAD OPP DRAM MALL BHANUP WEST,
serialNumber=86510769822945705347672bc466
6843b283ad8ae1c29b4e272c76974d2e, o=Personal,
cn=VENKATA KRISHNA MOHAN NANDAM,
pseudoym=32ba556533566502bc2f851abdc9c4
Date: 2022.04.13 12:20:28 +0530'