

GAUTAM GEMS LIMITED

(CIN: L36911GJ2014PLC078802)

REGISTERED OFFICE: 3RD FLOOR, OFFICE-301, SUMUKH SUPER COMPOUND, VASTA DEVADI ROAD,
SURAT- 395004, GUJARAT.

EMAIL: COMPLIANCEGL@GMAIL.COM PH: 912612538046

WEBSITE: WWW.GAUTAMGEMS.COM

Date: 12/07/2023

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 30TH JUNE, 2023

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 30th June, 2023 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

Digitaly signed by Gautam Pravinchandra Sheth
DN: cn=Gautam Pravinchandra Sheth,
pseudoym=002a0a114e4d71a22865978a15
6,
2.5.4.20c34999430a0d17a91a196913109827
56d1432a7f2b205621c5ac2756436c74,
serialNumber=174756121570504e4279a220c759
564669432a7f2b205621c5ac2756436c74,
o=Gautam Pravinchandra Sheth
Date: 2023.07.12 18:58:37 +05'30'

GAUTAM PRAVINCHANDRA SHETH
MANAGING DIRECTOR
DIN: 06748854

KFIN/MRVS/NSDL/74(5) E/1
Date: 12/07/2023

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

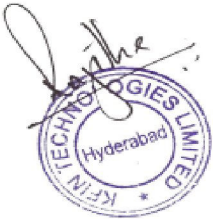
Dear Sir(s),

Sub: Certificate under Regulation 74(5) for the quarter ended
June 30, 2023

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

CC TO:

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

KFIN//CDSL/74(5)
Date: 12/07/2023

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

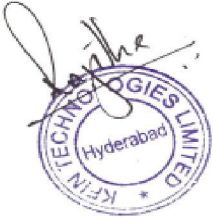
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Yours faithfully,
For KFIN TECHNOLOGIES LIMITED



Rajitha Cholleti
Deputy Vice President

CC TO:

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