

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

13th October, 2021

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

Dear Sir/Madam,

Ref.:- Scrip Code - 540613

Sub.: Certificate from Regulation 74 (5) of SEBI (Depositories and Participants) Regulation, 2018 for the quarter ended September 30, 2021

Dear Sir/Madam,

Pursuant to Regulation 74 (5) of SEBI (Depositories and Participants) Regulation, 2018, we are hereby enclosing Certificate as received from Registrar and Share Transfer Agent of the Company for the Quarter ended on September 30, 2021.

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

GAUTAM EXIM LIMITED

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

Mumbai Branch:





Ref No. BSS/Reg 74(5)/21-22

Date: 08/10/2021

GAUTAM EXIM LIMITED
C 7/57 59 MIRGASIR COMPLEX
OPP ADVANCE COMPLEX
N H NO 8 GIDC
VAPI GUJARAT 396195

Dear Sir/Madam,

Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 30th September, 2021.

Ref: NSDL/CIR/II/5/2019 dated 25th January, 2019 CDSL/OPS/RTA/POLICY/2019/14 dated 25th January, 2019. SEBI vide its letter ref no. MRD/DOP2/DSA2/OW/2019/2498/1 dated 24/01/2019

In reference to above - captioned Regulation, we hereby confirm that no dematerlisation request for equity shares of your company has received during the period from 01.07.2021 to 30.09.2021.

We request you to kindly take note of the above in your records.

Thanking you,

Yours faithfully, For Bigshare Services Pvt Ltd

S ARUNRAJ Authorised Signatory

CIN: U99999MH1994PTC076534

(An Associate Company of Transfer Online Inc., USA)