

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

January 12, 2021

To, Bombay Stock Exchange Ltd. Phoroze Jeejeebhoy Tower Dalal 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 December 31, 2020

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 December 31, 2020.

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)/2020-21

Date: 06/01/2021

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

Dear Sir/Madam,

Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31st December, 2020.

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 01.10.2020 to 31.12.2020

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)