

**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

17<sup>th</sup> January, 2024

**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

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 31<sup>st</sup> December, 2023**

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 31<sup>st</sup> December, 2023.

Kindly take the same on your record and oblige.

**Thanking You,**

**Yours Faithfully,**

**For GAUTAM EXIM LIMITED**

S.B.

**SILKY BHIKHALAL SHAH**  
**Company Secretary**

Encl.: As above

Ref No. BSS/74(5)  
Date: 09/01/2024

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

**Sub: Non applicability of Certificate for Compliance under Regulation 74(5) of the SEBI (Depositories and Participants) Regulation, 2018 (erstwhile Reg. 54 of SEBI (Depository and Participant) Regulations, 1996) for the quarter ended 31st December, 2023.**

Dear Sir/Madam,

In accordance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulation, 2018 (erstwhile Reg. 54 of SEBI (Depository and Participant) Regulations, 1996) for the quarter ended 31<sup>st</sup> December, 2023, we hereby confirm that the said Regulation is not applicable to the Company as the entire holding of the Company's shares are in demat form and we have not received any request from any members of the Company for rematerialisation or dematerialization; during the quarter ended on 31<sup>st</sup> December, 2023.

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

Thanking you,

Yours faithfully,  
For Bigshare Services Pvt. Ltd.,



Prasad Madiwale  
Authorised Signatory

**CIN : U99999MH1994PTC076534**