



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.: Certificate from Practicing Company Secretary under Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulation-2015.

Dear Sir/Madam,

Pursuant to Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulation-2015, we hereby submit certificate from Practicing Company Secretary for the half year ended on March 31, 2022.

Kindly take the same on your record and oblige.

Thanking You,

Yours Faithfully,

For GAUTAM EXIM LIMITED

S.B. Shah

SILKY BHIKHALAL SHAH
Company Secretary

Encl.: As above



CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE HALF YEAR ENDED (MARCH 31, 2022)

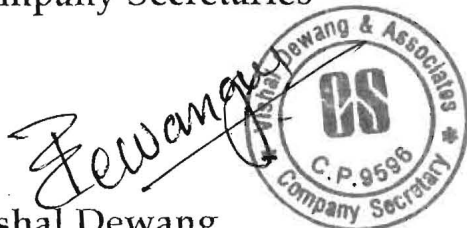
I have examined all the Share Transfer Deeds, Memorandum of Transfers, Registers, Files and other documents relating to M/s. **GAUTAM EXIM LIMITED**, maintained by M/s. Bigshare Services Private Limited (RTA) at Mumbai, pertaining to transfer of Equity Shares of the Company for the period from **01st October, 2021 to 31st March, 2022** ("review Period") for the purpose of issuing a certificate as per Regulation 40(9) of the SEBI (Listing and Disclosure Requirements) Regulations, 2015 and the Listing Agreement entered into by the Company with the Stock Exchange and based on the information provided by the Company and the Registrar and Share Transfer Agent, hereby certify that the Company has delivered during half year ended on **31st March, 2022**:

A) 1.a Share Certificate(s) relating to the Share transfer form(s) received during the period **01st October, 2021 to 31st March, 2022** as entered in the Memorandum of Transfers have been issued within thirty days from respective date of lodgment of each deed excepting those rejected on technical grounds. **No such entry found as all shares are in DEMAT form.**

1.b. There were no requests relating to transmission, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies.

Any other information, if applicable : - Nil

For Vishal Dewang & Associates
Company Secretaries



Vishal Dewang
Proprietor
CP No. 9596
ICSI UDIN : A026683D000063918

Surat
11/04/2022