Gautam Gems Ltd
"We stands for Quality"

Date: 15.04.2021

To
The General Manager-Listing
Corporate Relationship Department
The BSE Limited
Phiroz Jeejeebhoy Tower
Dalal Street, Mumbai-400001

SUBJECT: SUBMISSION OF COMPLIANCE CERTIFICATE UNDER REGULATION 7(3) OF SEBI (LODR), 2015 FOR THE HALF YEAR ENDED ON 31st March, 2021

REF: GAUTAM GEMS LIMITED (Scrip Code:540936)

Dear Sir/ Madam,

With reference to above subject and pursuant to provision of regulation 7(3) of SEBI (Listing obligation and Disclosure Requirement) Regulations, 2015, please find the attached Compliance Certificate for the Half year ended on 31st March, 2021.

Please take the same on your record and oblige.

Thanking You

For Gautam Gems Limited

Anil Modhvadiya
Company Secretary & Compliance officer

KFINTECH

Inspired By Passion. Driven By Technology.

COMPLIANCE CERTIFICATE

THIS IS TO CERTIFY that, KFIN TECHNOLOGIES PRIVATE LIMITED (KFIN) is providing Registry and Share Transfer services to GAUTAM GEMS LIMITED and having the valid agreement in the form of Memorandum of Understanding (MOU).
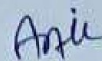
FURTHER CERTIFIED that KFIN:

a. Holds and continues to hold requisite certificate as Category I Registrar & Share Transfer Agent vide SEBI Registration No. INR000000221 issued by Securities Exchange Board of India (SEBI).

b. Handling all activities in relation to physical share transfer facility and maintaining related documents/correspondence for all the transactions in physical in respect of the Company as per the regulations.

c. Maintaining the data in respect of investors holding shares in electronic form (Demat) as received from the depositories for a minimum period of one year.

THIS CERTIFICATE is issued in compliance of Regulation 7(3) of the provisions of SEBI (Listing Obligations and disclosure requirements) Regulations, 2015.

For KFIN TECHNOLOGIES PRIVATE LIMITED For Gautam Gems Limited

Rajitha Cholleti
Asst General Manager

Anil Modhvadiya
Company Secretary & Compliance officer

KFin Technologies Private Limited
(Formerly known as 'Karvy Fintech Private Limited')
Registered & Corporate Office

Place: Hyderabad
Date: 15/04/2021