



GAUTAM EXIM LIMITED

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

Mumbai Branch:

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

April 16, 2021

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

Dear Sir/Madam,

Ref.:- Scrip Code - 540613

Sub.: Compliance Certificate under Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulation-2015.

Dear Sir/Madam,

In respect of the above captioned matter, we are pleased to enclose herewith the certificate as per Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015, for the half year ended on 31st March, 2021.

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



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April 16, 2021

To,
The Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400001

Dear Sir,

Sub: Compliance Certificate pursuant to Regulation 7 (3) of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 7 (3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015, we hereby confirm that activities in relation to electronic share transfer facility during the period 01st October, 2020 to 31st March, 2021 (Both days inclusive) are maintained by the Company's Registrar and Share Transfer Agent, viz. "**Bigshare Services Private Limited**", which is a SEBI approved category-I, Registrar & Transfer Agent, registered with Securities and Exchange Board of India (SEBI Registration Number: **(INR000001385)**).

Thanking You,

For & on behalf of
For Gautam Exim Limited


Silkyben Shah
Company Secretary &
Compliance Office



For & on behalf of
Big Share Private Limited

Authorized Signatory