

# GAUTAM PRAVINCHANDRA SHETH

3-A, 1st Floor, Royal Villa Appartment  
Opp. Guru Krupa Soc Surat 395007  
Email- [sheth82@hotmail.com](mailto:sheth82@hotmail.com)

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Date: 06.11.2018

To, The Compliance Department BSE Limited P.J. Towers Dalal Street, Mumbai-400 001	To, GAUTAM GEMS LIMITED 3rd Floor, Office - 301, Sumukh Super Compound, Vasta Devadi Road, Surat - 395004, Gujarat
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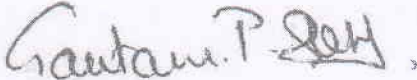
Dear Sir,

**Sub: Disclosure under Regulation 31(1) and 31(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulation, 2011**

I, Gautam P. Sheth, Promoter and Managing Director of Gautam Gems Limited, enclosed herewith the disclosure under Regulation 31(1) and 31(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulation, 2011 for Pledging of shares.

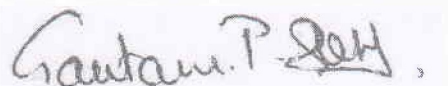
Please take the same on your record.

Yours faithfully,

  
Gautam P. Sheth

**ANNEXURE – 1**

<b><u>Format for disclosure by the Promoter(s) to the stock exchanges and to the Target Company for encumbrance of shares / invocation of encumbrance/ release of encumbrance, in terms of Regulation 31(1) and 31(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011</u></b>													
Name of the Target Company(TC)						GAUTAM GEMS LIMITED							
Names of the stock exchanges where the shares of the target company are listed						BSE LIMITED							
Date of reporting						06-11-2018							
Name of the promoter or PAC on whose shares encumbrance has been created/released/invoked						GAUTAM P. SHETH							
<b>Details of the creation of encumbrance:</b>													
Name of the promoter (s) or PACs with him*	Promoter holding in the target company (1)		Promoter holding already encumbered (2)		Details of events pertaining to encumbrance (3)							Post event holding of encumbered shares {creation [(2)+(3)] / release [(2)-(3)] / invocation [(1)-(3)]}	
	Number	% of total share capital	Number	% of total share capital	Type of event (creation / release / invocation)	Date of creation/ release/ invocation of encumbrance	Type of encumbrance (pledge/ lien/ non disposal undertaking/ others)	Reasons for encumbrance **	Number	% of share capital	Name of the entity in whose favor shares encumbered ***	Number	% of total share capital
<b>GAUTAM P. SHETH</b>	32,23,008	58.70	0	0	Creation	<b>06-11-2018</b>	pledge	Loan Taken By Company	2023008	36.84	Veeram Vendors Private Limited	2023008	36.84

  
Signature of the Authorized Signatory

Date: 06-11-2018  
Place: Surat

\*The names of all the promoters, their shareholding in the target company and their pledged shareholding as on the reporting date should appear in the table irrespective of whether they are reporting on the date of event or not.

\*\* For example, for the purpose of collateral for loans taken by the company, personal borrowing, third party pledge, etc.

\*\*\*This would include name of both the lender and the trustee who may hold shares directly or on behalf of the lender.