

# Gautam Gems Ltd

"We stand's for Quality"



Date: 25<sup>th</sup> April, 2018

To,  
BSE Limited,  
Phiroze Jeejeebhoy Towers  
Dalal Street,  
Mumbai- 400001.

Dear Sir/Madam,

**Subject: Submission of Certificate from Practicing Company Secretary under  
Regulation 40 (9) for the Half year ended on 31<sup>st</sup> March, 2018.  
(Scrip Code- 540936)**

With reference to above, please find attached herewith compliance Certificate for the Half year ended March, 2018 in compliance with Regulation 40(9) of SEBI (LODR) Regulations, 2015.

Please take same on your record and oblige.

Thanking You.



Yours faithfully,

For, Gautam Gems Limited

  
Priti Jain  
Company Secretary & Compliance officer



Gautam Gems Ltd.   
301, Sumukh BLDG, Super compound,  
Vasta devdi road, Katargam,  
Surat-395004. Gujarat-india.

 +91 261 2538046  
 +91 93 76 495 444

 [info@gautamgems.in](mailto:info@gautamgems.in)  
[complianceggl@gmail.com](mailto:complianceggl@gmail.com)  
 [www.gautamgems.com](http://www.gautamgems.com)

CIN:U36911GJ2014PLCO78802



**MEHUL RAVAL**

**COMPANY SECRETARY**

102, Ramchandra House,

Nr. Dinesh Hall,

B/h. Income-Tax Department,

Ashram Road,

Ahmedabad – 380009.

E-mail: mehulkraval@gmail.com

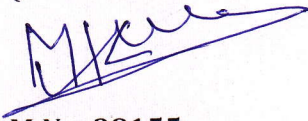
Mo. +91-9725488721

**CERTIFICATE UNDER REGULATION 40 (9) OF THE SEBI (LODR) REGULATIONS, 2015 FOR  
THE HALF YEAR ENDED 31<sup>ST</sup> MARCH, 2018**

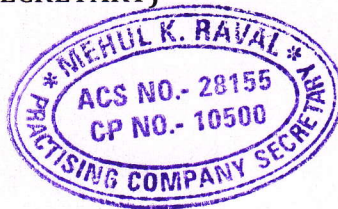
I have examined all Share Transfer forms, Memorandum of Transfers, Registers, files and other documents relating to **Gautam Gems Limited** maintained by **Karvy Computershare Private Limited** pertaining to transfer of equity shares of the company for the period from **1<sup>st</sup> October, 2017** to **31<sup>st</sup> March, 2018** for the purpose of issuing a Certificate as per regulation 40 (9) of SEBI (LODR) Regulations, 2015 and listing agreement entered into by **Gautam Gems Limited** with stock exchanges and basing on the information provided by the Company, I hereby certify that the Company has delivered during half year ended on 31<sup>st</sup> March, 2018.

- A) Share Certificate relating to the Share Transfer forms received during the period from **1<sup>st</sup> October, 2017** to **31<sup>st</sup> March, 2018** as entered in the Memorandum of Transfers have been issued within **30(Thirty) days** from respective date of lodgment of each form excepting those rejected on technical grounds.
- B) The Company has not received any request for duplicate share certificate during the six months period ended on **31<sup>th</sup> March, 2018**.

FOR, MEHUL RAVAL  
(PRACTISING COMPANY SECRETARY)



M No. 28155  
CP No. 10500



Place Ahmedabad  
Date: 24/04/2018