



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

April 11, 2024

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

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 year ended on March 31, 2024.

Kindly take the same on your record and oblige.

Thanking You,

Yours Faithfully,

For GAUTAM EXIM LIMITED

SILKY BHIKHALAL SHAH
Company Secretary

Encl.: As above



To,
The Board of Directors
GAUTAM EXIM LIMITED
Plot No. 29, Pavitra, 2nd Floor, Opp. Sargam Society, Charwada Road, G.I.D.C., Vapi Valsad –
396195, Gujarat

CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE YEAR ENDED ON 31ST MARCH, 2024)

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 April, 2023 to 31st March, 2024 (“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 year ended on **31st March, 2024**:

A) 1.a Share Certificate(s) relating to the Share transfer form(s) received during the period **01st April, 2023 to 31st March, 2024** as entered in the Memorandum of Transfers have been issued within thirty days from respective date of lodgment for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies from the respective date of lodgment of each deed except 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 which were required to be disposed of during the year ended.

**For Vishal Dewang & Associates
Company Secretaries**



**Vishal Dewang
Proprietor
Mem. No. ACS - 26683, CP No. 9596
Peer Review Firm
ICSI UDIN : A026683F000089834**

**Surat
11/04/2024**