GAUTAM GEMS LIMITED

(CIN: L36911GJ2014PLC078802)

REGISTERED OFFICE: 3RD FLOOR, OFFICE-301, SUMUKH SUPER COMPUND, VASTA DEVADI ROAD, SURAT- 395004.

EMAIL: COMPLIANCEGGL@GMAIL.COM PH: 912612538046 M: 9376495444

WEBSITE: WWW.GAUTAMGEMS.COM

Date: 10/04/2024

To

The General Manager-Listing

Corporate Relationship Department The BSE Limited Phiroz Jeejeebhoy Tower Dalal Street, Mumbai-400001

SUBJECT: CONFIRMATION CERTIFICATE IN THE MATTER OF REGULATION 74(5) OF SEBI (DEPOSITORIES AND PARTICIPANTS) REGULATION, 2018 FOR THE QUARTER ENDED ON 31st MARCH, 2024

REF: GAUTAM GEMS LIMITED (SCRIP CODE: 540936)

Dear Sir/ Madam,

We herewith enclosed a Confirmation Certificate in the matter of Regulation 74 (5) of Securities and Exchange Board of India (Depositories and Participants) Regulation, 2018 for the quarter ended on 31st March, 2024 as received from M/s. Kfin Technologies Limited, Registrar and Transfer Agent (RTA) of the Company.

Thanking You.

FOR GAUTAM GEMS LIMITED

Gautam
Pravinchandr
Pravinchandr
a Sheth

GAUTAM PRAVINCHANDRA SHETH MANAGING DIRECTOR

DIN: 06748854



KFIN/CR/NSDL/74(5) Date: 10/04/2024

NATIONAL SECURITIES DEPOSITORY LIMITED
TRADE WORLD 4TH FLOOR
KAMALA MILLS COMPOUND
SENAPATI BAPAT MARG
LOWER PAREL
MUMBAI - 400 013

Dear Sir(s),

Sub: Certificate under Regulation 74(5) for the quarter ended

March 31, 2024

We as Registrars, Share Transfer and Depository Services agents of the GAUTAM GEMS LIMITED, certify that the details of securities dematerialized/rematerialized during the aforesaid period, as required under Regulation 74(5) of SEBI (Depositories and participants) Regulations 2018 have been furnished to all the Stock Exchanges where the shares of the company are listed.

Thanking you,

Yours faithfully, For KFIN TECHNOLOGIES LIMITED



Rajitha Cholleti Deputy Vice President - Corporate Registry

THE COMPANY SECRETARY
GAUTAM GEMS LIMITED

3RD FLOOR, OFFICE - 301, SUMUKH SUPER
COMPOUND, VASTA DEVADI ROAD,
SURAT
GUJARAT
395004

KFin Technologies Limited

(Formerly known as KFin Technologies Private Limited)

CIN: L72400TG2017PLC117649



KFIN/CR/CDSL/74(5) Date: 10/04/2024

CENTRAL DEPOSITORY SERVICES (INDIA) LTD

REGD OFF: MARATHON FUTUREX, A WING, 25TH FLOOR

NM JOSHI MARG, LOWER PAREL (EAST)

MUMBAI - 400 023

Dear Sir(s),

Sub: Certificate under Regulation 74(5) for the quarter ended

March 31, 2024

We as Registrars, Share Transfer and Depository Services agents of the GAUTAM GEMS LIMITED, certify that the details of securities dematerialized/rematerialized during the aforesaid period, as required under Regulation 74(5) of SEBI (Depositories and participants) Regulations 2018 have been furnished to all the Stock Exchanges where the shares of the company are listed.

Thanking you,

Yours faithfully, For KFIN TECHNOLOGIES LIMITED



Rajitha Cholleti Deputy Vice President - Corporate Registry

CC TO:

THE COMPANY SECRETARY
GAUTAM GEMS LIMITED

3RD FLOOR, OFFICE - 301, SUMUKH SUPER
COMPOUND, VASTA DEVADI ROAD,
SURAT
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395004

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