

GGL/SE/2025-26/P38

Date: January 07, 2026

To
The General Manager Listing,
The Corporate Relations Department,
BSE LIMITED PJ Towers,
25th floor, Dalal Street,
Mumbai -400 001.

Dear Sir/Madam,

Sub: Confirmation under Regulation 74(5) of the SEBI (Depositories and participants) Regulations, 2018 for the quarter ended December 31, 2025

Ref: Gautam Gems Limited (BSE Script Code: 540936)

In compliance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018, a copy of the certificate dated January 06, 2026 received from M/s. KFin Technologies Ltd., the Registrar and Share Transfer Agent of the Company, for the quarter ended December 31, 2025 is enclosed herewith.

This is for your information and records.

Thanking you,

For Gautam Gems Limited

**Gautam P. Sheth
Managing Director
DIN: 06748854**

Encl: As Stated

R: KFIN2025/GAUT /74(5) Q3/Certificate

January 06, 2025

THE COMPANY SECRETARY
GAUTAM GEMS LIMITED
3RD FLOOR, OFFICE - 301, SUMUKH SUPER
COMPOUND, VASTA DEVADI ROAD,
SURAT
GUJARAT
395004

Subject: Confirmation Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 ('Regulations') in respect of Equity Shares of the Company

Dear Sirs/Madam,

With reference to the above captioned Regulations, we hereby confirm that during the period 1st October, 2025 to 31st December, 2025, we have within 15 days from date of receipt of the certificates from the depository participants for dematerialization;

- Confirmed (approved/rejected) Demat requests;
- Confirmed to the depositories that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed;
- Immediately mutilated and cancelled the said security certificates after due verification and
- Name of the depositories have been substituted in register of members as the registered owner, in case of Demat requests which are approved.

Further, we have been certifying the same to the depositories and Stock Exchanges in accordance with Regulations.

We request you to kindly take note of the above.

Thanking You

Yours faithfully,
for KFIN TECHNOLOGIES LIMITED



Rajitha Cholleti
Vice President - Corporate Registry

Operations Centre:

KFin Technologies Limited, Selenium, Tower B, Plot No-31 & 32,
Financial District, Nanakramguda, Serilingampally,
Hyderabad - 500032, Telangana, India.

KFin Technologies Limited 

Registered Office:

KFin Technologies Limited, 301, The Centrium,
3rd Floor, 57, Lal Bahadur Shastri Road, Nav Pada,
Kurla (West), Mumbai - 400 070, Maharashtra

CIN: L72400MH2017PLC444072