

**GGL/SE/2025-26/P06**

**Date: April 10, 2025**

**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 March 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 April 09, 2025 received from M/s. KFin Technologies Ltd., the Registrar and Share Transfer Agent of the Company, for the quarter ended March 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) Q4/Certificate

April 09, 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**

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Dear Sirs/Madam,

With reference to the above captioned Regulations, we hereby confirm that during the period 1<sup>st</sup> January, 2025 to 31<sup>st</sup> March, 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

**KFin Technologies Limited**   
(Formerly known as KFin Technologies Private Limited)

**Registered & Corporate Office:**  
Selenium Building, Tower-B, Plot No- 31 & 32, Financial District, Nanakramguda,  
Serilingampally, Hyderabad, Rangareddi, Telangana, India, 500032.

**CIN: L72400TG2017PLC117649**