



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 **Web.:** www.gautamexim.com **GSTIN :** 24AACCG7701P1ZF

15th July, 2025

To,
Bombay Stock Exchange Ltd.
Phiroze Jeejeebhoy Tower
Dalal Street,
Fort, Mumbai – 400001.

Dear Sir/Madam,

Ref.:- Scrip Code - 540613

Sub.: Certificate from Regulation 74 (5) of SEBI (Depositories and Participants) Regulation, 2018 for the quarter ended 30th June, 2025

Dear Sir/Madam,

Pursuant to Regulation 74 (5) of SEBI (Depositories and Participants) Regulation, 2018, we are hereby enclosing Certificate as received from Registrar and Share Transfer Agent of the Company for the quarter ended on 30th June, 2025.

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

Ref No. BSS/74(5)
Date: 09/07/2025

GAUTAM EXIM LIMITED
C 7/57 59 MIRGASIR COMPLEX
OPP ADVANCE COMPLEX
N H NO 8 GIDC
VAPI GUJARAT VAPI
PIN 396195

Sub: Non applicability of Certificate for Compliance under Regulation 74(5) of the SEBI (Depositories and Participants) Regulation, 2018 (erstwhile Reg. 54 of SEBI (Depository and Participant) Regulations, 1996) for the quarter ended 30th June, 2025.

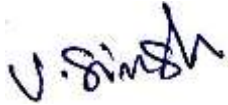
Dear Sir/Madam,

In accordance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulation, 2018 (erstwhile Reg. 54 of SEBI (Depository and Participant) Regulations, 1996) for the quarter ended 30th June 2025, we hereby confirm that the said Regulation is not applicable to the Company as the entire holding of the Company's shares are in demat form and we have not received any request from any members of the Company for rematerialisation or dematerialization; during the quarter ended on 30th June 2025.

We request you to kindly take note of the above in your records.

Thanking you,

Yours faithfully,
For BIGSHARE SERVICES PVT LTD.



Authorised Signatory.
Vikas Singh