GGL/SE/2025-26/P16

Date: July 26, 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 June 30, 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 July 26, 2025 received from M/s. KFin Technologies Ltd., the Registrar and Share Transfer Agent of the Company, for the quarter ended June 30, 2025, is enclosed herewith.

This is for your information and records.

Thanking you,

For Gautam Gems Limited
Gautam Pravinchandra Sheth
Digitally signed by Gautam Pravinchandra Sheth
Date: 2025.07.26 14:23:32 +05'30'
Gautam P. Sheth
Managing Director
DIN: 06748854

Encl: As Stated

Toll Free Number: 1800 3094 001
Tel. No: +91 22 4617 0911

R: KFIN2025/GAUT /74(5) Q4/Certificate **July 26, 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 April, 2025 to 30th June, 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

KFIN TECHNOLOGIES LIMITED Hyderabad

Rajitha Cholleti
Vice President - Corporate Registry