



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
GSTIN : 24AACCG7701P1ZF

Mumbai Branch:

K.K. Chambers, Ground Floor, Room No. 2, P.T. Road,
Behind ICICI Bank, Fort, Mumbai - 400 001. INDIA
Tel/Fax : 91-22-2203 0080, 8850772278
Email : info@gautamexim.com / grrpl1850@gmail.com
Web.: www.gautamexim.com

April 11, 2024

To,
Bombay Stock Exchange Ltd.
Phoroze Jeejeebhoy Tower
Dalal Street,
Fort, Mumbai - 400001.

Dear Sir/Madam,

Ref.:- Scrip Code - 540613

Sub.: Reconciliation of Share Capital Audit Report for the Quarter Ended 31st March, 2024

Dear Sir/Madam,

In respect of above captioned matter and as per provision of Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018, we are pleased to enclose herewith Reconciliation of Share Capital Audit Report of the Company for the Quarter ended March 31, 2024.

Kindly take the same on your record and oblige.

Thanking You,

Yours Faithfully,

For GAUTAM EXIM LIMITED

SILKY BHIKHALAL SHAH
Company Secretary cum Compliance officer

Encl.: As above



To,
The Board of Directors
GAUTAM EXIM LIMITED
Plot No. 29, Pavitra, 2nd Floor, Opp. Sargam Society, Charwada Road, G.I.D.C., Vapi Valsad – 396195,
Gujarat

We have examined the relevant books, registers, forms, documents and papers produced electronically before us by the Company and its Registrar and Share Transfer Agents (RTA) Bigshare Services Pvt. Limited, in respect of Reconciliation of Share Capital Audit as per Regulation 76 of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018. To the best of our knowledge and according to the information and explanations given to us, we certify the following;

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT
(as per Regulation 76 of SEBI (Depositories & Participants) Regulation, 2018)

1	For Quarter Ended;	31 st March, 2024	
2	ISIN	INE721X01015	
3	Face Value	Rs. 10 per Share	
4	Name of the Company	Gautam Exim Limited	
5	Registered Office Address	Plot No. 29, Pavitra, 2nd Floor, Opp. Sargam Society, Charwada Road, G.I.D.C., Vapi Valsad – 396195, Gujarat	
6	Correspondence Address	Plot No. 29, Pavitra, 2nd Floor, Opp. Sargam Society, Charwada Road, G.I.D.C., Vapi Valsad – 396195, Gujarat	
7	Telephone & Fax Nos.	Telephone : 0260 - 2430106, 2432998 Fax No. 0260 2431988	
8	Email address	grrpl1850@gmail.com	
9	Names of the Stock Exchanges where the Company's securities are listed	BSE, Mumbai	
		Number of shares	% of Total Issued Capital
10	Issued Capital	3081000	100.00
11	Listed Capital (Exchange-wise) (as per Company records)	3081000	100.00
12	Held in dematerialised form in CDSL	762075	24.73
13	Held in dematerialised form in NSDL	2318925	75.27
14	Physical	0	0.00
15	Total No. of shares (12+13+14)	3081000	100.00
16	Reasons for difference if any, between (10&11), (10&15), (11&15)	Not applicable	

17. Certifying the details of changes in share capital during the Quarter under consideration-as per Table below:

Particulars***	No. of shares	Applied / Not Applied for Listing	Listed on Stock Exchanges (Specify Names)	Whether intimated to CDSL	Whether intimated to NSDL	In prin. Appr. Pending for SE (Specify Names)
NA						

*** Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction, Forfeiture, Any other (to specify).

18	Register of Members is updated (Yes / No)	Yes
	If not, updated up to which date	N.A.
19	Reference of previous quarter with regards to excess dematerialised shares, if any.	Nil
20	Has the Company resolved the matter mentioned in point no. 19 above in the current quarter? If not, reason why?	Not Applicable

21 Mentioned the total no. of requests, if any, confirmed after 21 days and the total no. of requests pending beyond 21 days with the reasons for delay:

Total No. of demat requests	No. of requests	No. of shares	Reasons for delay
Confirmed after 21 Days	NIL	NIL	N.A.
Pending for more than 21 Days	NIL	NIL	N.A.

22	Name, Telephone & Fax No. of the Compliance Officer of the Company.	Ms. Silky Bhikhalal Shah, Compliance Officer Gautam Exim Limited Plot No. 29, Pavitra, 2nd Floor, Opp. Sargam Society, Charwada Road, G.I.D.C., Vapi Valsad – 396195, Gujarat Telephone : 0260 - 2430106, 2432998 Fax No. 0260 2431988
23	Name, Address, Tel. & Fax No., Regn. no. of the Auditor	Mr. Vishal Dewang Vishal Dewang & Associates, 207, Meghratna Complex, Athugar Street, Nanpura Surat - 395 001 Tel No. +91 99980 79099 ACS N. 26683 CP No. 9596
24	Appointment of common agency for share registry work. if yes (name & address)	Yes Bigshare Services Pvt. Limited E-2/3, Ansa Industrial Estate, Sakivihar Road, Saki Naka, Andheri (E) Mumbai – 4000 072 Maharashtra India Email : info@bigshareonline.com Website : www.bigshareonline.com Tel. (022) - 62638200, Fax (022) - 62638299



25	Any other detail that the auditor may like to provide. (e.g. BIFR Company, delisting from SE, Company changed its name etc.)	This report is based on the documents received online from the RTA
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Place : Surat
Dated : 10-04-2024

**For, Vishal Dewang and Associates
Company Secretaries**



Vishal Dewang
Proprietor
Memb. No. ACS - 26683, CP No. 9596
Peer Review Unit
ICSI UDIN : A026683F000089856