



VARUN BHOMIA & CO.

Practicing Company Secretary

UG-11, Shreevardhan Complex, RNT Marg, Indore MP 452001
bhomiavarun@gmail.com

8962437596

To

Gautam Exim Limited

CIN: L51100GJ2005PLC046562

Plot No. 29, Pavitra, 2nd Floor, Opp. Sargam Society,

Harwadaroad, G.I., D.C., Valsad, Vapi, Gujarat, India, 396195

Dear Madam, Sirs,

We have examined the relevant books, registers, forms, documents and papers produced electronically before us by GAUTAM EXIM LIMITED (Company) and BIGSHARE SERICES PRIVATE LIMITED, Registrars and Transfer Agent (RTA) of the Company, 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, as amended, for the quarter ended 31st December, 2025.

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

1.	For Quarter Ended:	December 31, 2025	
2.	ISIN:	INE721X01015	
	Scrip Code:	540613	
3.	Face Value:	Rs. 10/- per equity share	
4.	Name of the Company:	Gautam Exim Limited	
5.	Registered Office Address:	Plot No. 29, Pavitra, 2nd Floor, Opp. Sargam Society, Charwadaroad, G.I., D.C., Valsad, Vapi, Gujarat, 396195	
6.	Correspondence Address:	Plot No. 29, Pavitra, 2nd Floor, Opp. Sargam Society, Charwadaroad, G.I., D.C., Valsad, Vapi, Gujarat, 396195	
7.	Telephone Nos.:	0260-2432998	
	Fax Nos.:	0260-2431988	
8.	Email Address:	info@gautamexim.com	
9.	Names of the Stock Exchanges where the Company's securities are listed:	BSE Limited (BSE)	
		Number of Ordinary Shares	% of Total Issued Capital
10.	Issued Capital	30,81,000	100.00%
11.	Listed Capital (Exchange-wise) (as per Company records) BSE	30,81,000	100.00
12.	Held in dematerialized form in CDSL	29,09,625	94.44%
13.	Held in dematerialized form in NSDL	1,71,375	5.56%
14.	Physical	0	0.00
15.	Total No. of Shares (12+13+14)	30,81,000	100.00%





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16.	Reasons for difference if any, between (10&11), (10&15), (11&15)	NIL
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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. Approval Pending for SE (Specify Names)
No Change						

*** 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 upto which date	N.A.
19.	Reference of previous quarter with regards to excess dematerialized 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?	N.A.

21. Mention 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	NA
Pending for more than 21 days	NIL	NIL	NA

22.	Name, Telephone & Fax No. of the Company Secretary and Compliance Officer of the Company	Ms. Akansha Motwani Company Secretary and Compliance Officer Membership No.: A62491 Tel No.- +91 9887003544
23.	Name, Address, Tel. & Fax No., Regn. No. of the CA/ CS	Mr. Varun Bhomia Varun Bhomia & Co. UG-11 Shreevardhan Complex, RNT Marg, Indore Madhya Pradesh 452001 Tel. Nos.: +91 8962437596 FCS No.: 9144 CP No.: 10561 Peer Review no.: 1026





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24.	Appointment of common agency for share registry work (if yes, name and address)	Bigshare Services Pvt. Ltd. (SEBI Registration no. INR000001385) 1st Floor, Bharat Tin Works Building, Opp. Vasant Oasis, Makwana Road, Marol, Andheri (East) ,Mumbai, Maharashtra, 400059 Tel.: 022 - 40430200 / 62638200 Fax: 022 - 28475207 / 62638299 E-mail: ipo@bigshareonline.com Website: www.bigshareonline.com
25.	Any other detail that the CA/ CS may like to provide (e.g. BIFR Company, delisting from SE, company changed its name, etc.)	---

For Varun Bhomia & Co.
Practicing Company Secretaries




CS Varun Bhomia
Membership No.: 9144
COP No.: 10561

Place: Indore
Date: 29th Jan 2026
UDIN: F009144G003661496