



GAUTAM EXIM LIMITED

Registered and Admin Office:

Plot No. 29, Pavitra, Second Floor, Chharwada Road, Opp. Sargam Society, GIDC., Vapi-396 195, Gujrat, 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

Corporate office:

Ward No. 11, Fatehnagar Way Bridge, Dhuni, Fatehnagar - 313205, Distt. – Udaipur, Rajasthan, India **Mob.:** 91-9887003544

Date: 14th October, 2025

**To,
The Manager – Listing Compliance,
Department of Corporate Service
BSE Limited,
P. J. Towers, Dalal Street,
Fort, Mumbai – 400001**

REF: SCRIP CODE: 540613 ; ISIN: INE721X01015

Sub: Reconciliation of Share Capital Audit Report for quarter and half year ended 30th September, 2025

Dear Sir/Madam,

With reference to the above subject matter, enclosed herewith Reconciliation of Share Capital Audit Report under Regulation 76 pursuant to SEBI (Depositories and Participants) Regulations, 2018 for the quarter and half year ended 30th September 2025.

Kindly take the same on your record and oblige.

Yours faithfully,

For Gautam Exim Limited

**raj kumar
agrawal** Digitally signed by
raj kumar agrawal
Date: 2025.10.14
14:50:48 +05'30'

**Raj Kumar Agrawal
Managing Director
DIN: 11129059**



RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

- | | |
|--|--|
| 1. For Quarter and Half Year Ended | 30 th September 2025 |
| 2. ISIN | <u>INE721X01015</u> |
| 3. Face Value | Equity Share of Rs.10/- each |
| 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, India, 396195 |
| 6. Correspondence Address | Ward 11 Dhuni, Fatehnagar, Udaipur, Mavli, Rajasthan, India, 31320 |
| 7. Telephone No | 91-9512701950 |
| 8. Email address | grrpl1850@gmail.com |
| 9. Names of the Stock Exchanges where the Company's securities are listed. | BSE Limited |

	Number of shares	% Of Total Issued Capital
10. Issued Capital	30,81,000	100
11. Listed Capital (Exchange-wise)		
BSE Limited	30,81,000	100
12. Held in dematerialised form in CDSL	28,92,000	93.87





13.	Held in dematerialised form in NSDL	1,89,000	6.13
14.	Physical	0	0

15. Total No. of shares (12+13+14) 30,81,000 100

16. Reasons for difference if any, between (10&11), (10&15), (11&15): N. A

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						

18. Register of Members is updated (Yes / No) Yes

If not, updated upto which date

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? N. A

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	NA	NA
Pending for more than 21 days	Nil	NA	NA

22. Name, Telephone No., Fax No. & E-mail ID of the Compliance Officer of the Company

The Company Secretary of the Company resigned with effect from 31st August 2025.

As of the date of this report, the Company has not appointed a new Company Secretary due to the unavailability of a suitable candidate. The Company is in the process of identifying and appointing a suitable candidate at the earliest possible.

23. Name, Address, Tel. No., Regn. no. of the Auditor

Ayush Maheshwari And Associates,
Practising Company Secretaries

FH-87, Scheme No 54, Near Rajshree Apollo Hospital, Vijay Nagar, Indore – 452010.

T +91 9479328371

Email id: pcsamassociates@gmail.com





24. Appointment of common agency for share registry work

Bigshare Services Private Limited
Pinnacle Business Park, Office no S6-2 ,6th floor, Mahakali Caves Road, Next to Ahura Centre, Andheri East, Mumbai, Mumbai, Mumbai, Maharashtra, India, 400093.

Email Id: cs@bigshareonline.com

25. Any other detail that the auditor may like to provide. (e.g., BIFR company, delisting from SE, company changed its name etc.) N. A

For Ayush Maheshwari And Associates

Date: 14.10.2025

Place: Indore

Ayush Maheshwari

Membership No. A77135

C. P. No.: 28165

UDIN: A077135G001551916