



## GAUTAM EXIM LIMITED

**Admin Office:**  
C7/57-59, GAUTAM EXIM HOUSE,  
Next to 21st Century Hospital, N.H.No.8,  
G.I.D.C., Vapi-396 195, Gujarat, INDIA.  
**Tel.:** 91-260-2432998, 2430106,  
**Fax :** 91-260-2431988

**Mumbai Branch:**  
K.K. Chambers, Ground Floor, Room No. 2, P.T. Road,  
Behind ICICI Bank, Fort, Mumbai-400 001. INDIA  
**Tel.:** 91-22-2203 0080, 09322235961  
**Email:** mani@gautamexim.com  
**Web.:** www.gautamexim.com

January 18, 2018

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 31/12/2017**

Dear Sir/Madam,

In respect of above captioned matter and as per provision of Regulation 55A of the SEBI (Depositories and Participants) Regulations, 1996, we are pleased to enclose herewith Reconciliation of Share Capital Audit Report of the Company for the Quarter ended 31st December, 2017.

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



To,  
The Board of Directors  
**GAUTAM EXIM LIMITED**  
Address: C 7/57 59 MIRGASIR COMPLEX, OPP ADVANCE COMPLEX, N H NO 8 GIDC,  
VAPI GUJARAT VA 396195

**RECONCILIATION OF SHARE CAPITAL AUDIT REPORT**

[Pursuant to provision of Regulation 55A of the SEBI (Depositories and Participants) Regulations, 1996]

1 For Quarter Ended   
2 ISIN   
3 Face Value   
4 Name of the Company   
5 Registered Office Address   
6 Correspondence Address   
7 Telephone & Fax Nos.   
8 Email address   
9 Names of the Stock Exchanges where the Company's securities are listed

	Number of shares	%
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	2874000	93.28
13 Held in dematerialised form in NSDL	207000	6.72
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)

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. app. pending for SE (Specify Names)
NA	NA	NA	NA	NA	NA	NA

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

18 Register of Members is updated (Yes / No )   
If not, updated upto which date



19 Reference of previous quarter with regards to excess dematerialised shares,if any. Shares of the Company are never dematerialised in excess of paid up capital.

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	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. SILKI SHAH, Compliance Officer  
Contact No. 9510145955

23 Name, Address, Tel. & Fax No., Regn. no. of the Auditor Vishal Dewang & Associates, Company Secretary in Practice,  
ACS No.: 26683, COP No.: 9596  
Address: 207, Meghratna Complex, Athugar Street, Nanpura Surat - 395 001  
Tel.: 9998079099  
Email : cs.vishal2009@gmail.com

24 Appointment of common agency for share registry work. if yes (name & address) Yes  
Bigshare Services Pvt. Limited  
Redg. Office : E- 2/3, Ansa Industrial Estate, Sakivihar Road, Saki Naka, Andheri – East Mumbai – 400072 Maharashtra, India  
Tel.: 022 62638200, Fax : 022 62638299  
Email : info@bigshareonline.com  
Website : www.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.) NA



*Vishal Dewang*

DEWANG & ASSOCIATES  
Company Secretary  
ACS NO.: 26683  
COP. NO.: 9596

Place : Surat  
Date : 18/01/2018