



## 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

January 29, 2019

To,

Bombay Stock Exchange Ltd.

Phoroze Jeejeebhoy Tower

Dalal Street,

Fort, Mumbai – 400001.

Dear Sir/Madam,

**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

Ref.: Scrip Code - 540613

**Sub.: Reconciliation of Share Capital Audit Report for the Quarter Ended 31/12/2018**

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 31<sup>st</sup> December, 2018.

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

C 7/57 59 Mirgasir Complex, Opp Advance Complex, N H No 8 GIDC, Vapi 396195 Gujarat

**RECONCILIATION OF SHARE CAPITAL AUDIT REPORT**

|    |  |   |                           |
|----|--|---|---------------------------|
| 1  | For Quarter Ended;   | 31 <sup>st</sup> December, 2018   |                           |
| 2  | ISIN   | INE721X01015  |                           |
| 3  | Face Value   | Rs. 10 per Share  |                           |
| 4  | Name of the Company  | Gautam Exim Limited   |                           |
| 5  | Registered Office Address  | C 7/57 59 Mirgasir Complex, Opp Advance Complex, N H No 8 GIDC, Vapi 396195 Gujarat |                           |
| 6  | Correspondence Address   | C 7/57 59 Mirgasir Complex, Opp Advance Complex, N H No 8 GIDC, Vapi 396195 Gujarat |                           |
| 7  | Telephone & Fax Nos.   | Telephone : 0260 - 2430106, 2432998<br>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                                    | 2781000   | 90.26                     |
| 13 | Held in dematerialised form in NSDL                                    | 300000  | 9.74                      |
| 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. Silki Shah, Compliance Officer<br>Gautam Exim Limited<br>C 7/57 59 Mirgasir Complex, Opp Advance Complex, N H No 8 Gidc, Vapi 396195 Gujarat<br>Telephone : 0260 - 2430106, 2432998<br>Fax No. 0260 2431988   |
| 23 | Name, Address, Tel. & Fax No., Regn. no. of the Auditor  | Mr. Vishal Dewang<br>Vishal Dewang & Associates,<br>207, Meghratna Complex, Athugar Street, Nanpura<br>Surat - 395 001<br>Tel No. +91 99980 79099<br>ACS N. 26683 CP No. 9596   |
| 24 | Appointment of common agency for share registry work. if yes (name & address)  | Yes<br>Bigshare Services Pvt. Limited<br>Bharat Tin Works Building, 1st Floor Opp. Vasant Oasis Next to Keys Hotel, Makwana Road Andheri - East Mumbai - 400059 Maharashtra, India<br>Email : info@bigshareonline.com<br>Website : www.bigshareonline.com<br>Tel. (022) - 62638200,<br>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.) | --  |

For, Vishal Dewang and Associates

Place : Surat

Dated :28/01/2019



Vishal Dewang  
Proprietor  
Memb. No. 26683