

**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

**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

July 22, 2020

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 30<sup>th</sup> June, 2020**

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 June 30, 2020.

Kindly take the same on your record and oblige.

**Thanking You,**

**Yours Faithfully,**

**For GAUTAM EXIM LIMITED**

*S.B. Shah*



**SILKY BHIKHALAL SHAH**  
**Company Secretary cum Compliance officer**

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**  
(as per Regulation 76 of SEBI (Depositories & Participants) Regulation, 2018)

1	For Quarter Ended;	30 <sup>th</sup> June, 2020	
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 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	
		<b>Number of shares</b>	<b>% of Total Issued Capital</b>
10	<b>Issued Capital</b>	<b>3081000</b>	<b>100.00</b>
11	Listed Capital (Exchange-wise) (as per Company records)	<b>3081000</b>	<b>100.00</b>
12	Held in dematerialised form in CDSL	2931000	95.13
13	Held in dematerialised form in NSDL	150000	4.87
14	Physical	0	0.00
15	Total No. of shares (12+13+14)	<b>3081000</b>	<b>100.00</b>
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 C 7/57 59 Mirgasir Complex, Opp Advance Complex, N H No 8 Gidc, Vapi 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 Bharat Tin Works Building, 1st Floor Opp. Vasant Oasis Next to Keys Hotel, Makwana Road Andheri - East Mumbai - 400059 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.)	--

For, Vishal Dewang and Associates



*Vishal Dewang*  
Vishal Dewang  
Proprietor

Memb. No. 26683

ICSI UDIN : A026683B000486661

Place : Surat  
Dated : 22/07/2020