



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

April 12, 2021

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 31st March, 2021

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 March 31, 2021.

Kindly take the same on your record and oblige.

Thanking You,

Yours Faithfully,

For GAUTAM EXIM LIMITED




SILKY BIKHALAL 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;	31 st March, 2021	
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	
		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	658575	21.38
13	Held in dematerialised form in NSDL	2422425	78.62
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).



