

GGL/SE/2026-27/P11

Date: July 29, 2026

To,
General Manager
Department of Corporate Services
BSE Limited
Listing Operations (Equity),
P. J. Towers, Dalal Street,
Mumbai – 400 001

Sub: Reconciliation of share capital audit report as per Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 30th June 2026.

Ref: Gautam Gems Limited (BSE Script Code: 540936)

With reference to captioned subject, please find enclosed herewith the Reconciliation of Share Capital Audit Report for the quarter ended 30th June 2026, as required under Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018. The report has been duly certified by a Practicing Company Secretary.

We kindly request you to take the above information on record.

Thanking You

Yours Faithfully

For Gautam Gems Ltd

Gautam P. Sheth
Managing Director
DIN: 06748854

Encl: As stated



CS
Neelam Somani & Associates
COMPANY SECRETARIES

Address: C-1001, Sarovar landmark, Gordhanvadi Cross Road, Kankaria, Ahmedabad-380022, Gujarat.

Contact: +91-8638402502

Email: neelamsomani90@gmail.com

To
Board of Directors
GAUTAM GEMS LIMITED
Office-301, Sumukh, 3rd Floor
Vasta Devadi Road, Super Compound,
Surat-395004, Gujarat

Dear Sir/ Madam,

Subject: Reconciliation of Share Capital Audit for the Quarter ended June 30th, 2026.

Ref: GAUTAM GEMS LIMITED – Scrip Code - 540936

With reference to above subject, pursuant to provision of regulation 76 of SEBI (Depositories and Participants) Regulations, 2018, Reconciliation of the Share Capital Audit Report for the Quarter ended June 30th, 2026 enclosed herewith:

For Neelam Somani & Associates
(Practicing Company Secretary)

NEELAM
RATHI

Digitally signed by
NEELAM RATHI
Date: 2026.07.28
17:11:45 +05'30'

Neelam Rathi
Proprietor
Mem. No. – 10993
COP No. – 12454
PR No-5612/2024
UDIN: F010993H000960942

Place: Ahmedabad
Date: 28.07.2026

Enclosure: Reconciliation of Share Capital Audit Report

CS

Neelam Somani & Associates

COMPANY SECRETARIES

Address: C-1001, Sarovar landmark, Gordhanvadi Cross Road, Kankaria, Ahmedabad-380022, Gujarat.

Contact: +91-8638402502

Email: neelamsomani90@gmail.com

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

1.	For Quarter Ended	30 th June, 2026	
2.	ISIN	INE063Z01017	
3.	Face Value	Rs. 10/-	
4.	Name of the Company	Gautam Gems Limited	
5.	Registered Office Address	Office - 301, Sumukh, 3rd Floor, Vasta Devadi Road, Super Compound, Surat, Gujarat, 395004	
6.	Correspondence Address	Office - 301, Sumukh, 3rd Floor, Vasta Devadi Road, Super Compound, Surat, Gujarat, 395004	
7.	Telephone and Fax Nos.	0261-2538046	
8.	Email Address	compliancegg1@gmail.com	
9.	Name of the Stock Exchanges where Company's securities are listed	BSE Limited ('BSE')	
		No. of shares	% of Total Issued Capital
10.	Issued Capital	46107900	100%
11.	Listed Capital	46107900	100%
12.	Held in Dematerialized form in CDSL	31190710	67.65%
13.	Held in Dematerialized form in NSDL	14917140	32.35%
14.	Held in physical form	50	0.00%
15.	Total No. of shares (12+13+14)	46107900	100%
16.	Reasons for differences if any, between (10&11) (10&15) (11&15)	NA	NA

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 principal, approval pending for SE (Specify
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CS

Neelam Somani & Associates

COMPANY SECRETARIES

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						Names)
← NA →						

18.	Register of Members is updated (Yes / No)	Yes
19.	Reference to previous quarter with regards to excess dematerialization of shares, if any	Not Applicable
20.	Has the company resolved the matter mentioned in Point No. 19 above in the current quarter	Not Applicable
21.	Mention the total no. of request, if any, confirmed after 21 days and the total no. of requests pending beyond 21 days with the reasons for delay	NIL
22.	Name, Telephone & Fax No. of the Compliance officer of the Company	Krina Thakkar Compliance Officer PAN: BYHPT2253A Membership No. 74925 Mobile No. 0261-2538046 Email Id: complianceggl@gmail.com
23.	Name, Address, Telephone & Fax No., Regn. No. of the Auditor	Mrs. Neelam Rathi M/S Neelam Somani & Associates (Practicing Company Secretary) C-1001, Sarovar landmark, Gordhanvadi Cross Road, Kankaria, Ahmedabad-380022, Gujarat Contact: +91-8638402502 Email id: neelamsomani90@gmail.com Mem. No. - 10993 COP No. - 12454
24.	Appointment of common agency for share registry work if yes (name & address)	KFin Technologies Ltd SEBI registration no. INR000000221

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Contact: +91-8638402502

Email: neelamsomani90@gmail.com

		Reg. Office: 301, The Centrium, 3rd Floor, 57, Lal Bahadur Shastri Road, Nav Pada, Kurla (West), Mumbai - 400 070, Maharashtra, India. Contact no. +022 4617 0911 E-mail id: inward.ris@karvy.com Website Address www.kfintech.com
25.	Any other details that the auditor may like to provide (e.g. BIFR Company, delisting from SE, company changed its name, etc.)	Not Applicable

For, Neelam Somani & Associates
(Practicing Company Secretary)

NEELAM Digitally signed
by NEELAM RATHI
RATHI Date: 2026.07.28
17:12:34 +05'30'

Neelam Rath
Proprietor
Mem. No. - 10993
COP No. - 12454
Peer Review No. 5612/2024
UDIN: F010993H000960942

Place: Ahmedabad
Date: 28/07/2026