

GEECEE VENTURES LIMITED

209-210, Arcadia, 195, Nariman Point, Mumbai - 400 021. India

Phone: 91-22-40198600 • Fax: 91-22-40198650

E-mail: gcvl@gcvl.in • Website: www.geeceeventures.com / CIN-L24249MH1984PLC032170

29th April, 2019

To
The Listing and Compliance
Bombay Stock Exchange Ltd.
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai - 400 001
Fax No. 91-22-22722039/41/61
Email: corp.relations@bseindia.com
Re: BSE - Scrip Code: 532764

To
The Listing Department
The National Stock Exchange of India Ltd
"Exchange Plaza"
Bandra Kurla Complex,
Bandra (E), Mumbai - 400 051
Fax No. 91-22-26598237/38
cmlist@nse.co.in cmtrade@nse.co.in

NSE: GEECEE

Dear Sir/Madam,

Sub: Confirmation for not being identified as Large Corporate (LC) as per SEBI Circular SEBI/HO/DDHS/CIR/P/2018/144 dated November 26, 2018

With reference to the subject matter, please find enclosed herewith our confirmation on not being identified as the Large Corporate in the format (Annexure A) as provided in the SEBI Circular SEBI/HO/DDHS/CIR/P/2018/144 dated November 26, 2018.

Since the Company does not fullfills the criteria as specified in para 2 (2.2) of the SEBI Circular SEBI/HO/DDHS/CIR/P/2018/144 dated November 26, 2018 the Company is not identified as Large Corporate.

Please take the above on your records.

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Thanking you,
Yours truly,
For GeeCee Ventures Limited

Ms. Dipyanti Kanojia Company Secretary Place: Mumbai

Place: Mumbai Encl: As Above



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Annexure A

Format of the Initial Disclosure to be made by an entity identified as a Large Corporate (To be submitted to the Stock Exchange(s) within 30 days from the beginning of the FY)

Sr.no	Particulars	Details
1	Name of the Company	GeeCee Ventures Limited
2	CIN	L24249MH1984PLC032170
3	Outstanding borrowing of company as on 31st March 2019/ 31st December, as applicable (in Rs cr)	Nil
4	Highest Credit Rating During the previous FY along with name of the Credit Rating Agency	N.A.
5	Name of Stock Exchange# in which the fine shall be paid, in case of shortfall in the required borrowing under the framework	BSE

We confirm that **we are not** Large Corporate as per the applicability criteria given under the SEBI circular SEBI/HO/DDHS/CIR/P/2018/144 dated November 26, 2018.

Ms. Dipyanti Kanojia

Designation : Company Secretary (CS)

022-40198600

Date-29th April, 2019

Mr. Ashish Ranka

Designation: Chief Financial Officer (CFO)

022-40198600

- In terms para of 3.2(ii) of the circular, beginning F.Y 2022, in the event of shortfall in the mandatory borrowing through debt securities, a fine of 0.2% of the shortfall shall be levied by Stock Exchanges at the end of the two-year block period. Therefore, an entity identified as LC shall provide, in its initial disclosure for a financial year, the name of Stock Exchange to which it would pay the fine in case of shortfall in the mandatory borrowing through debt markets