

Date: April 26, 2022

BSE Limited

Corporate Relationship Department
1st Floor, New Trading Ring,
Rotunda Building, P. J. Towers,
Dalal Street, Fort,
Mumbai – 400 001

Scrip Code: 504028

Dear Sir(s)/ Madam(s),

Subject: Certificate under Regulation 40(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the Financial Year ended on March 31, 2022.

With reference to Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015, please find enclosed herewith a Certificate issued by the Practicing Company Secretary for the period from April 01, 2021 to March 31, 2022.

Kindly acknowledge the receipt of the same.

Thanking you.

For Gee Limited

Payal
Agarwal

Payal Agarwal
Whole-time Director & CFO
DIN: 07198236

MAKARAND M. JOSHI & CO.

Company Secretaries

Ecstasy, 803/804, 8th Floor, City of Joy, J.S.D Road, Mulund (West), Mumbai- 400080, (T) 022 - 21678100

CERTIFICATE UNDER REGULATION 40 (9) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

FOR THE PERIOD 1ST APRIL, 2021 TO 31ST MARCH, 2022

On the basis of examination of all relevant Books, registers, forms, documents and papers relating to **M/s GEE LIMITED** ("the Company") for the purpose of issuing certificate under Regulation 40 (9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and on the basis of the explanation given to us through **Link Intime India Private Limited**, its Registrar and Share Transfer Agent, we hereby certify that during the financial year ended March 31, 2022,

- A. The Company has received 3 (three) requests pertaining to transmission of shares, which was not processed within the prescribed time limit.
- B. Further no requests for transfer, deletion, transposition, sub-division, consolidation, exchange, endorsement of calls/allotment monies and renewal during the period from 1st April 2021, to 31st March 2022.

**For Makarand M. Joshi & Co.
Practicing Company Secretaries**

KUMUDINI
DINESH
BHALERAO

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KUMUDINI DINESH
BHALERAO
Date: 2022.04.26
18:17:38 +05'30'

Kumudini Bhalerao

FCS: F6667

CP: 6690

PR: 640/2019

UDIN:F006667D000212941

Date: 26/04/2022

Place- Mumbai