

GEECEE VENTURES LIMITED

209 - 210, Arcadia Building, 2nd Floor, 195, Nariman Point, Mumbai - 400 021. India Phone : 91-22-4019 8600 • Fax : 91-22-4019 8650 • CIN-L24249MH1984PLC032170

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

03rd April, 2023

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,

<u>Sub: Compliance Certificate - Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the financial year ended 31st March, 2023.</u>

With reference to the subject matter, please find enclosed herewith Compliance Certificate as per Regulation 7(3) of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 for the period from 1^{st} April, 2022 to 31^{st} March, 2023.

Please take the same on your records.

Thanking you,

Yours faithfully,
For GEECEE VENTURES LIMITED

Dipyanti Jaiswar Company Secretary Encl: As Above



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Compliance Certificate - Regulation 7 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the financial year ended 31st March, 2023.

As per the requirement of Regulation 7 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that activities in relation to both physical and electronic share transfer facility are maintained during the period April 1, 2022 to March 31, 2023 (both days inclusive) by the Company's Registrar and Share Transfer Agent, viz., Link Intime India Private Limited, which is registered as Registrar & Share Transfer Agent in Category-I with the Securities and Exchange Board of India vide Registration Number: INR000004058.

Thank you,

For GeeCee Ventures Limited

For Link Intime India Private Limited

Dipyanti Jaiswar Compliance Officer/Company Secretary Membership No. A41024

Place: Mumbai

Date: 03rd April, 2023

Authorized Representative

Place: Mumbai

Date: 03rd April, 2023