



Date: April 15, 2019

To
BSE Limited,
P.J. Towers,
Dalal Street,
Mumbai - 400001

Subject: Certificate under Regulation 40 (9) of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015 for half -year ended on 31st March, 2019.

Scrip Code: 504028


Dear Sir,

With reference to Regulation 40 (9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Please find enclosed herewith a Certificate issued by the Practicing Company Secretary for the period from 1st October, 2018 to 31st March, 2019.

Kindly acknowledge receipt of the same.

Thanking you,

For **GEE LIMITED**



SADIK JAFAR THANGE
COMPANY SECRETARY

MEMBERSHIP NO: A56898

**Address: F-101, sec 21-22, Income Tax Colony, Nr MES
Vidya Mandir School, CBD Belapur, Navi Mumbai - 400080.**

GEE Limited

REGISTERED OFFICE

Plot No. E-1, Road No.7,

Wagle Industrial Estate,

Thane 400 604, Maharashtra, India

T: +91-02225820619 | F: +91 22 2582 8938

W: www.geelimited.com

IN: L99999MH1960PLC011879

KALYAN PLANT

Plot No. B-12 MIDC,

Kalyan Bhiwandi Road,

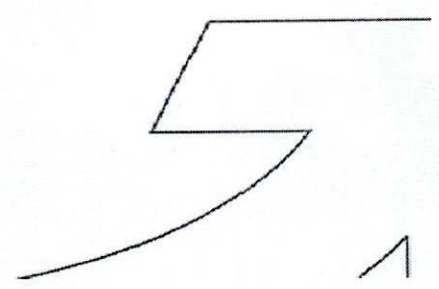
Saravli, Kalyan 421311, Thane,

Maharashtra, India

P: +91 25 2228 0358/281176/90

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MAKARAND M. JOSHI & CO.

Company Secretaries

Ecstasy, 803/804, 9th 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 HALF YEAR ENDED 31ST MARCH, 2019

On the basis of examination of all relevant Books, register, forms, documents and papers made available to us by **Link Intime India Pvt. Ltd**, Registrars and Transfer Agents of **GEE Limited**, for the purpose of issuing certificate under Regulation 40 (9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, and on the basis of the explanation given to us, we hereby certify that in relation to the half year period from 01st October, 2018 to 31st March, 2019, the share certificates in respect of valid transfers and name deletion have been issued within the stipulated time limit specified under the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, *except in two instances (one instance for transfer and one instance for name deletion,) where there is a delay of beyond thirty days.* Further there were no requests received for transmission, transposition, sub-division, consolidation, renewal, exchange or endorsement of calls/ allotment monies.

Place: Mumbai

Date: 15th April, 2019



For Makarand M. Joshi & Co.
Company Secretaries


Kumudini Bhalerao
Partner
C.P No.: 6690