



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

20th April, 2022

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

Dear Sir/ Madam,

Sub: Certificate from Practicing Company Secretary - Regulation 40 (9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

In continuation to our letter dated 13th April, 2022, it is hereby informed that while submitting the disclosure under Regulation 40(9) the covering letter along with the certificate, erroneously had the letter Head of the subsidiary company instead of GeeCee Ventures Limited. Hence we are enclosing the same contents of the covering letter dated 13th April, 2022 on the letter head of the Company along with the same certificate.

Thus in reference to the subject matter, please find enclosed herewith Certificate received from Mr. Nishant Jawasa - Practicing Company Secretary- under Regulation 40 (9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the period from 01st April 2021 to 31st March, 2022.

Further please note that there were no changes in the Certificate submitted under Regulation 40 (9) submitted on 13th April, 2022.

We deeply regret for the error.

Please take the same on your records.

Thank you,

Yours faithfully,

For GEECEE VENTURES LIMITED



Dipyanti Jaiswar
Company Secretary
Encl: As Above



**Nishant Jawasa & Associates
Company Secretaries**

A/103 New Ankur CHS Ltd. 32 Bhardawadi Lane, Off. J. P. Road, Andheri (W)
Mumbai – 400058. Tel: 022-26781209/ 26771289, Email: njawasa@yahoo.co.in

The Board of Directors
GeeCee Ventures Limited
209-210, Arcadia Building, 2nd Floor,
Plot No. 195, Nariman Point,
Mumbai – 400021

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

FOR THE YEAR ENDED 31st MARCH, 2022

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to GeeCee Ventures Limited maintained by Link Intime India Private Limited pertaining to transfer of equity shares of the company for the year ended on 31st March, 2022 for the purpose of issuing a Certificate as per Sub-Regulation (9) of Regulation 40 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company, I hereby certify that during year ended 31st March, 2022:

- A) No deed or form of Transfers or transmission of shares or application has been received by the Company for transfer/ transmission of shares or for sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies
- B) Any other information, if applicable: NIL.

For Nishant Jawasa & Associates
Company Secretaries

Place: Mumbai
Date: 12th April, 2022
UDIN: F006557D000087913



Nishant Jawasa
Proprietor
C.P. No. 6993