

Date: October 11, 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 September 30, 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 April 01, 2019 to September 30, 2019.

Kindly acknowledge receipt of the same.

Thanking you,

For **GEE LIMITED**



SADIK JAFAR THANGE
COMPANY SECRETARY
MEMBERSHIP NO: A56898

GEE Limited

REGISTERED OFFICE

Plot No. E-1, Road No.7,
Wagle Industrial Estate,
Thane 400 604, Maharashtra, India
P: +91-02225820619 | F: +91 22 2582 8938
W: www.geelimited.com
CIN: L99999MH1960PLC011879

KALYAN PLANT

Plot No. B-12 MIDC,
Kalyan Bhiwandi Road,
Saravli, Kalyan 421311, Thane,
Maharashtra, India
P: +91 25 2228 0358/281176/90
F: +91 25 2228 1199
E: geeho@geelimited.com

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 30TH SEPTEMBER, 2019

We have examined Memorandum of Transfers, Registers, files and other documents relating to M/s. GEE Limited ("the Company") maintained by M/s Link Intime India Private Limited, Registrars and Transfer Agents ("RTA") of the Company pertaining to transfer of equity shares of the company for the period from 01st April, 2019 to 30th September 2019 for the purpose of issuing a Certificate as per Regulation 40 (9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 and based on the information provided by the Company and RTA, we hereby certify for the half year ended on 30th September 2019.

- A. There were no Share Transfer requests received during the period from 01st April, 2019 to 30th September 2019.
- B. No request of sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies, deletion of name, transmission and transposition of securities was received during the period from 01st April, 2019 to 30th September 2019.

Place: Mumbai
Date: 10th October, 2019

For Makarand M. Joshi & Co.
Practicing Company Secretaries



Kumudini Bhalerao
Partner
C P No: 6690
UDIN No: F006667A000050249

