

Date: 12-01-2024

To,
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
25th Floor, Dalal Street, Fort,
Mumbai-400001

Scrip Code: 504028

Subject: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended December 31, 2023.

Respected Sir/Madam,

In accordance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018, please find enclosed herewith Certificate received from Link Intime India Private Limited, Registrar and Share Transfer Agent (RTA) for the quarter ended December 31, 2023 and we hereby confirm that the Company and /or the RTA had received request for demat from period 01.10.2023 to 31.12.2023. The securities comprised in the said Certificate(s) of Security have been listed on the Stock Exchanges; and the said Certificate(s) after due verification have been mutilated and cancelled and the name of the depository has been substituted in our records as the registered owner.

Please take the above on records and oblige.

For **GEE LIMITED**

Shankar Lal Digitally signed by
Agarwal Shankar Lal Agarwal
Date: 2024.01.12
14:38:45 +05'30'

Shankar Lal Agarwal
Whole Time Director & Chairman
DIN: 01205377



Date : 05-01-2024

To,
The Compliance Officer/ Company Secretary
GEE LIMITED
PLOT NO. E -1, ROAD NO. 7
WAGLE INDUSTRIAL ESTATE
THANE
MAHARASHTRA 400604
THANE
PINCODE : 400604

Sub : Confirmation Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

Dear Sir/Madam,

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 31st December 2023, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been confirmed/rejected and the security certificates received were mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in the register of members as the registered owner within the prescribed timelines. We request you to kindly take note of the above in your records.

Thanking you,

Yours faithfully,

For **Link Intime India Pvt.Ltd.**



Ashok Shetty
Vice President-Corporate Registry

Note : You are requested to inform Depositorie(s) and Stock Exchange(s) wherever your security are listed accordingly.