

**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-L24249MH1984PLG032170
E-mail : gcvl@gcvl.in • Website : www.geeceeventures.com

7th July, 2020

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
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
cmli@nse.co.in cmtrade@nse.co.in
NSE: GEECEE

Dear Sirs,

Sub: Newspaper Advertisement On Notice To Shareholders For Transfer Of Equity Shares To IEPF.

Please find enclosed herewith newspaper advertisement published in Business Standard in English language having wide circulation dated 07th July, 2020 titled NOTICE TO SHAREHOLDERS (For Transfer of unpaid/ unclaimed dividend and equity shares of the Company to Investor Education and Protection Fund (IEPF) Account), pursuant to the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and refund) Rules, 2016.

Please note that the Marathi publication of the aforesaid notice will be published tomorrow i.e. Wednesday 08th July, 2020 which will be intimated separately.

Kindly take the same on your records.

Thanking you,
Yours faithfully,
For **GeeCee Ventures Limited**

Dipyanti Jaiswar
Company Secretary
Encl: a/a



GEECEE VENTURES LIMITED

CIN - L24249MH1984PLC032170

Regd. Office: 209-210, 2nd Floor, Arcadia Building, 195, Nariman Point, Mumbai 400021. Telephone: 022-40198600; Fax: 022- 40198650, E-mail Id: geecee.investor@gcvl.in; Website: www.geeceeventures.com

NOTICE TO SHAREHOLDERS

(For Transfer of unpaid /unclaimed dividend and equity Shares of the Company to Investor Education & Protection Fund (IEPF) Account)

This NOTICE is published pursuant to the provisions of Section 124 (6) of the Companies Act, 2013 ('The Act') read with Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) rules, 2016 ("Rules"), amongst other matters, contain provisions for transfer of unclaimed dividend to IEPF and transfer of shares in respect of which dividend remains unclaimed for seven consecutive years or more to IEPF Account. Companies are required to inform the shareholders at the latest available address whose shares are liable to be transferred to the IEPF Authority three months prior to the due date of transfer of shares and simultaneously publish the notice in the newspapers. This Notice is published pursuant to the provisions of the Act and Rules.

The Company will transfer its unpaid Final Dividend Account, 2012-13 to IEPF on or after 08th October, 2020 accordingly the underlying Shares are due to be transferred to the Fund and the Company has sent the required communication in this behalf at the earliest possible under the current situation to those shareholders whose underlying shares are liable to be transferred to IEPF i.e. for Final Dividend FY 2012-13, informing that the said underlying shares will be transferred to the DEMAT account of the IEPF Authority.

The Complete details of the concerned shareholders whose dividends are unclaimed for seven consecutive years and whose share are due to be transferred to IEPF are being uploaded on the website of the Company www.geeceeventures.com.

We request the concerned shareholders to claim the unclaimed dividends, if any, remaining unclaimed by you from the year 2012-13 onwards, by making an application immediately to the Company or the Company's Registrar and Share Transfer Agent, M/s. Link Intime India Private Limited.

In case the dividends are not claimed by the concerned shareholders by 8th October, 2020 necessary steps will be initiated by the Company to transfer the shares held by the concerned shareholder(s) to IEPF without further notice in the following manner:

- I. In case of shares held in demat mode - by transfer of shares directly to demat account of the Fund through the DPS of the Shareholder concerned;
- II. In case of shares held in physical form - by issuance of new duplicate share certificate in lieu of the original certificate(s) and thereafter transferring the same to the Fund by converting into Demat through depository.

The shareholders may note that in the event of transfer of shares and the unclaimed dividends to IEPF, concerned shareholder(s) are entitled to claim the same from IEPF by submitting an online application in the prescribed Form IEPF-5 available on the website www.iepf.gov.in and sending a physical copy of the same duly signed to the Company at Its Registered Office along with requisite documents enumerated in Form IEPF-5

The shareholders may further note that the details of unclaimed dividends and shares of the concerned shareholder(s) uploaded by the Company on its website www.geeceeventures.com shall be treated as adequate notice in respect of issue of the new share certificate(s) by the Company for the purpose of transfer of shares to IEPF pursuant to the Rules. **Please note that no claim shall lie against the Company in respect of unclaimed dividend and equity shares transferred to IEPF.**

In case the shareholders have any queries on the subject matter, they may contact Link Intime India Pvt. Ltd, Unit: GeeCee Ventures Limited C 101, 247 Park, L.B.S. Marg, Vikhroli (West), Mumbai- 400083, Tel No. : 91- 022 - 49186270 Fax: 91-22-49186060 Email: iepf.shares@linkintime.co.in Website: www.linkintime.co.in

For **GeeCee Ventures Limited**

Place : Mumbai

Dipyanti Jaiswar

Date : 06th July, 2020

Company Secretary