

Date – 28th April, 2023

BSE LIMITED

Corporate Relationship Department
1st Floor, New Trading Ring
Rotunda Building, P.J, Towers,
Dalal Street, Fort,
Mumbai- 400001

Scrip Code: 504028

Dear Sir(s) / Madam(s),

Subject: Certificate under Regulation 40(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the Financial Year ended on March 31, 2023.

With reference to Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015, please find enclosed herewith a Certificate issued by the Practicing Company Secretary for the period from April 01, 2022 to March 31, 2023.

Kindly acknowledge the receipt of the same.

Thanking you.

For Gee Limited

**SANWARM
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AGARWAL**

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2.5.4.20=68496546b36760c4e48c76691e389
b5a8892f627e446257a37a5c9cd234c,
postalCode=400607, street=Thane,
pseudonym=28d224b071d7dabecf9368b615c
6d1,
serialNumber=28d23a454328032aea8a59be4
55a247f468994445dd350c13820976d2dd947,
o=Personal, cn=SANWARMAL AGARWAL
Date: 2023.04.28 19:03:05 +05'30'

**Sanwarmal Agarwal
Managing Director & Compliance Officer
DIN- 01007594**





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

FOR THE PERIOD FROM 1st APRIL, 2022 TO 31st MARCH, 2023

On the basis of examination of all relevant Books, registers, forms, documents and papers relating to **M/s GEE LIMITED** ("the Company") for the purpose of issuing certificate under Regulation 40 (9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and on the basis of the explanation given to us through **Link Intime India Private Limited**, its Registrar and Share Transfer Agent, we hereby certify that during the financial year ended March 31, 2023-

- A. The Company has received 2 (Two) requests pertaining to transfer and transmission of shares, which was processed within the prescribed time limit.
- B. Further no requests for transfer, deletion, transposition, sub-division, consolidation, and exchange, endorsement of calls/allotment monies and renewal during the period from 1st April, 2022 to 31st March, 2023.

Place: Kolkata
Date: 28th April, 2023

CHANDNI
MAHESWARI

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CHANDNI
MAHESWARI
Date: 2023.04.28
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CHANDNI MAHESWARI
Membership No.: A42292
PRB: I2016WB1425000
UDIN: A042292E000220261