

**Date: January 14, 2020**

To  
**BSE Limited**  
1st Floor, P.J Towers  
Dalal Street,  
Mumbai-400001

**Scrip Code: 504028**

**Sub:** Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the Quarter ended December 31, 2019.

Dear Sir / Madam,

Pursuant to the Regulation 74 (5) of the SEBI (Depositories and Participants) Regulations, 2018, for the Quarter ended December 31, 2019, the RTA i.e. Link Intime Private Limited has not received any Demat/Remat requests for the period between 01.10.2019 to 31.12.2019.

Kindly take the same on your records.

Enclosure: Certificate received from Link Intime India Pvt. Ltd

Thanking You,

For **GEE Limited**

**Payal Agarwal**  
**Wholetime Director**  
**DIN: 07198236**

**Copy to:**

**National Securities Depository Limited,**  
**Address:** Trade World 4th Floor, Kamala Mills  
Compound, Lower Parel, Mumbai 400 013

**Central Depository Services (India) Limited,**  
**Address:** Phiroze Jeejeebhoy Towers, 28th  
Floor, Dalai Street, Mumbai - 400 023

**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](http://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](mailto:geeho@geelimited.com)

**Date : 03<sup>rd</sup> January 2020**

To

Sadik

Company Secretary & Compliance Officer.

Gee Limited.

Kalyan Plant,

Plot No. B-12, MIDC, Kalyan Bhiwandi Road,

Saravali, Kalyan - 421 311

**Sub : Demat Confirmation for the period 01.10.2019 to 31.12.2019.**

Dear Sir,

We hereby confirm that there were no Demat requests received and processed during for the period 01.10.2019 to 31.12.2019.

Thanking You.

Yours faithfully

For Link Intime India Private Limited



**Authorized Signatory**