



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-L24249MH1984PLC032170
E-mail : gcvl@gcvl.in • Website : www.geeceeventures.com

07th April, 2023

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
Re: 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
cmllist@nse.co.in cmtrade@nse.co.in
NSE: GEECEE

Dear Sir/ Madam,

Sub: Certificate from Practicing Company Secretary - Regulation 40 (9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

With reference to the subject matter, please find enclosed herewith Certificate received from Mr. Nishant Jawasa - Practicing Company Secretary - under Regulation 40 (9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the period from **01st April 2022 to 31st March, 2023.**

Please take the same on your records.

Thanking you,

Yours faithfully,
For **GEECEE VENTURES LIMITED**

Dipyanti Jaiswar
Company Secretary
Encl: As Above

Nishant Jawaša & Associates Company Secretaries

A/103 New Ankur CHS Ltd, 32 Bhardawadi Lane, Off. J. P. Road, Andheri (W)
Mumbai – 400058. Tel: 022-26781209/ 26771289, Email: njawasa@yahoo.co.in

The Board of Directors

GeeCee Ventures Limited

209-210, Arcadia Building, 2nd Floor,
Plot No. 195, Nariman Point,
Mumbai – 400021

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

FOR THE YEAR ENDED 31st MARCH, 2023

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to GeeCee Ventures Limited maintained by Link Intime India Private Limited pertaining to transfer of equity shares of the company for the year ended on 31st March, 2023 for the purpose of issuing a Certificate as per Sub-Regulation (9) of Regulation 40 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company, I hereby certify that during year ended 31st March, 2023:

- A) No deed or form of Transfers or transmission of shares or application has been received by the Company for transfer/ transmission of shares or for sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies.
- B) Any other information, if applicable: NIL.

**For Nishant Jawaša & Associates
Company Secretaries**

NISHANT
SUNDARLAL
JAWASA



Place: Mumbai
Date: 07th April, 2023
UDIN: F006557E000031736

Nishant Jawaša
Proprietor
C.P. No. 6993

06th April, 2023

To,
The Company Secretary
GeeCee Ventures Limited
Gwalior chemical indust. Ltd
K k chambers
Sir p.t.marg fort

Sub: Confirmation on Regulation 40(9)

Dear Sir / Madam,

This is to certify that we have not received and processed any Change of name, Transmission and Name deletion request from the period 01.04.2022 to 31.03.2023

Further we have not received any request for Duplication, Consolidation, Sub-division, Exchange/replacement, etc. for the said period.

This is for your information.

**Thanking You
For Link Intime India Pvt. Limited**


Authorised Signatory