

Date: 14-04-2023

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 March 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 March 31, 2023 and we hereby confirm that the Company and /or the RTA had received request for demat from period 01.01.2023 to 31.03.2023. 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**

**SANWAR
MAL
AGARWAL**

Digitally signed by SANWARMAL
AGARWAL
DN: cn=, o=Maharashtra,
2.5.4.20=68c8654636760c4ead8cc7f66
91e389b6a8892f627e446257a37a95c9c
4284c, postalCode=400607,
street=Thane,
pseudonym=28d224b071d7dabecf93
68b66, serial=
serialNumber=28d224b071d7dabecf93
8a5f9b6a55247f68b899445d3559c1382
0976d3d947, o=Personal,
cn=SANWARMAL AGARWAL
Date: 2023.04.14 18:28:11 +05'30'

Sanwarmal Agarwal
Managing Director & Compliance Officer
DIN: 01007594



Date: 06th April 2023

To,
The Company Secretary
Gee Limited
Plot No. E -1, Road No. 7,
Wagle Industrial Estate,
Thane – 400604

Dear Sir,

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

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 March 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



Sharmila Amin
Associate Vice President-Client Relations