

Date: July 13, 2021

To,
The Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
25th Floor, Dalal Street, Fort,
Mumbai-400 001

Scrip Code: 504028

Subject: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended June 30, 2021

Dear 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 June 30, 2021 and we hereby confirm that neither the Company nor the RTA has received any request for demat/remat from period 01.04.2021 to 30.06.2021.

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.

Kindly take the same on your records.

Thanking You,

For GEE Limited

Payal  Digitally signed
by Payal Agarwal
Date: 2021.07.13
18:12:28 +05'30'

Payal Agarwal
Whole Time Director & CFO
DIN: 07198236

Enclosure: Certificate received from Link Intime India Private Limited

Copy to:

National Securities Depository Limited
Address: Trade world 4th Floor, Kamala Mills
Compound, Lower Parel, Mumbai 400013

Central Depository Services (India) Limited, Address: Phiroze jeejeebhoy
Towers, 28th Floor, Dalal Street, Mumbai
400 023

Date: 05th July 2021

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

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

Dear Madam,

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 30th June, 2021, 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.

SEBI vide its Circular No. SEBI/HO/MIRSD/RTAMB/P/CIR/2021/558 dated April 29, 2021 had extended the time line for processing the demat requests by the Issuer Company/RTA. We hereby also confirm that the security certificates received for dematerialisation have been 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 time lines mentioned in the aforesaid circular. We request you to kindly take note of the above in your records.

Thanking You,

Yours faithfully,
For Link Intime India Pvt. Ltd


Balaji Sharma
Vice President – Corporate Registry