



GEECEE VENTURES LIMITED

209-210, Arcadia, 195, Nariman Point, Mumbai - 400 021, India

Phone : 91-22-40198600 • Fax : 91-22-40198650

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

13th April, 2019

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 (10) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

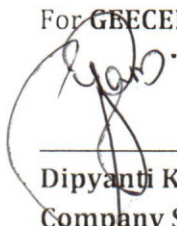
With reference to the subject matter, please find enclosed herewith Certificate received from Mr. Nishant Jawasa-Practicing Company Secretary- under Regulation 40 (10) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended 31st March, 2019.

Please take the same on your records.

Thanking you,

Yours faithfully,

For GEECEE VENTURES LIMITED



Dipyanti Kanojia
Company Secretary
Encl: As Above



Nishant Jawasa & 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

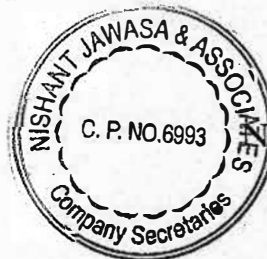
CERTIFICATE UNDER SUB-REGULATION (9) OF REGULATION 40 OF
THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE
REQUIREMENTS) REGULATIONS, 2015

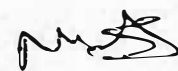
FOR THE HALF YEAR ENDED 31st MARCH, 2019.

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 half year ended on 31st March, 2019 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 half year ended on 31st March, 2019:

- 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 Jawasa & Associates
Company Secretaries





Nishant Jawasa
Proprietor
C.P. No. 6993

Place: Mumbai
Date: 12th April, 2019