

05th June, 2020

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: <u>corp.relations@bseindia.com</u> 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 <u>cmlist@nse.co.in</u> <u>cmtrade@nse.co.in</u> NSE: GEECEE

Dear Sir/Madam,

<u>Sub: Confirmation for not being identified as Large Corporate (LC) as per SEBI Circular</u> <u>SEBI/HO/DDHS/CIR/P/2018/144 dated November 26, 2018- Fund Raising by Issuance of Debt</u> <u>Securities by Large Entities:</u>

With reference to the SEBI Circular No. SEBI/HO/DDHS/CIR/P/2018/144 dated November 26, 2018 and BSE Circular No. LIST/COMP/05-2019-20 dated 11th April, 2019, we hereby confirm that the Company does not fulfill any of the criteria of "Large Corporate" as per the framework provided in the aforesaid SEBI Circular and hence does not fall in the category of "Large Corporate" as defined under the said circular.

Please take the above on your records.

Thanking you, Yours truly, For GeeCee Ventures Limited

Ms. Dipyanti Jaiswar Company Secretary Place: Mumbai Encl: As Above