



Date: May 05, 2020

To
The General Manager
BSE Limited,
1st Floor, P.J Towers
Dalal Street,
Mumbai-400001

Scrip Code: 504028

Reference: Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Subject: Certificate regarding maintenance of physical & electronic share transfer facilities at Registrar and Share Transfer Agent

Pursuant to Regulation 7(3) of SEBI (LODR) Regulations 2015, please find attached herewith Compliance Certificate of **GEE Limited** for the Half year ended **March 31, 2020** for the Company wherein, Link Intime India Private Limited, being registered with SEBI and having Registration Number INR000004058 is Registrar and Share Transfer Agent (RTA) of the Company.

Thanking You,

For **GEE Limited**

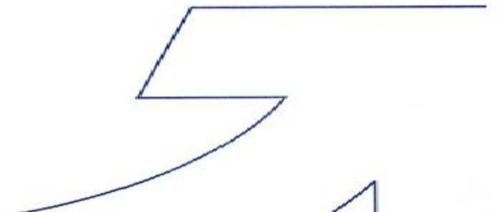
THANGE
SADIK JAFAR
ABDUL
RAZZAK

Digitally signed by THANGE SADIK
JAFAR ABDUL RAZZAK
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SADIK JAFAR ABDUL RAZZAK
Date: 2020.05.06 17:57:13 +05'30'

Sadik Jafar Thange
Company Secretary & Compliance Officer
Mem No. A56898

GEE Limited
REGISTERED OFFICE
Plot No. E-1, Road No.7,
Wagle Industrial Estate,
Thane 400 604, Maharashtra, India
P: +91-02225820619 | F: +91 22 2582 8938
W: www.geelimited.com
CIN: L99999MH1960PLC011879

KALYAN PLANT
Plot No. B-12 MIDC,
Kalyan Bhiwandi Road,
Saravli, Kalyan 421311, Thane,
Maharashtra, India
P: +91 25 2228 0358/281176/90
F: +91 25 2228 1199
E: geeho@geelimited.com



04 May 2020

BSE Limited P J Towers, Dalal Street, Mumbai - 400001 Script Code : 504028	National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Bandra (E), Mumbai - 400051 NSE Symbol :
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Dear Sir/Madam,

Sub : Compliance Certificate - Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended 31st March, 2020 .

Unit : Gee Limited

As per the requirement of Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that activities in relation to both physical and electronic share transfer facility during the period 1st October, 2019 to 31st March, 2020 (both days inclusive) are maintained by the Company's Registrar & Transfer Agent, viz. Link Intime India Private Limited, which is registered as Registrar & Transfer Agent in Category-I with the Securities and Exchange Board of India vide Registration Number : INR000004058.

Thanking You,

For **Gee Limited**

THANGE
SADIK JAFAR
ABDUL
RAZZAK

Digitally signed by THANGE SADIK
JAFAR ABDUL RAZZAK
DN: cn=THANGE SADIK JAFAR ABDUL RAZZAK,
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24d686262, email=THANGE
SADIK JAFAR ABDUL RAZZAK
Date: 2020.05.06 18:01:57 +05'30'

Authorized Signatory

For **Link Intime India Private Limited**

Signature Not Verified

Digitally signed by B N Ramakrishnan
Date: 2020.05.04 19:22:44 +05:30
Reason: Compliance
Location: Mumbai

Authorized Signatory