

Date: April 14, 2021

To
The General Manager
BSE Limited,
1st Floor, P.J Towers,
Dalal Street,
Mumbai-400 001

Scrip Code: 504028

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

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

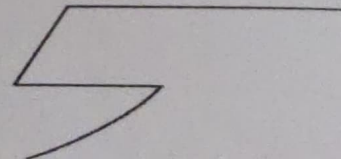
Pursuant to Regulation 7(3) of SEBI (LODR) Regulation 2015, please find attached herewith Compliance Certificate of **GEE Limited for the Half year ended March 31,2021** for the Company wherein, Link Intime India Private Limited, being registered with SEBI and having Registration Number INR000004058 is Registrar and Share Transfer Agent (RTA) of the Company.

Thanking You,

For GEE Limited

Shivani

Shivani Sharma
Company Secretary & Compliance Officer
Membership No : A63149

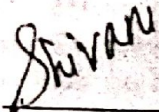


COMPLIANCE CERTIFICATE FOR HALF YEAR ENDED MARCH 31, 2021
(Pursuant to Regulation 7(3) of the Securities Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015)

In compliance with Regulation 7(1) of the Securities Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015, GEE Limited ("The Company") appointed Link Intime (India) Private Limited as its Registrar and Share Transfer Agent ("The RTA") for providing registry, share transfer and other services.

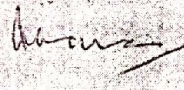
We, the Compliance Officer of the Company and the Authorised Representative of the RTA, hereby certify and confirm that, for the half year ended March 31, 2021; all the activities in relation to share transfer facilities are maintained by the RTA (SEBI Registration No. INR000004058) are in compliance with Regulation 7(2) of the Securities Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015.

For and on behalf of
GEE Limited



Shivani Sharma
Company Secretary &
Compliance Officer
Membership Number: A63149

For and on behalf of
Link Intime India Pvt. Ltd.



Authorised Signatory



GEE Limited

REGISTERED OFFICE

Plot No. E-1, Road No.7,
Srihari Industrial Estate,
Phase 400 604, Maharashtra, India
P: +91-02225820619 | F: +91 22 2582 8938
www.geelimited.com
Q: L99999MH19F0PLC011879

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