

MR. ROHIT KOTHARI

4, Gold Cornet, 11 Navrojee Gamadia Road, Near Jaslok Hospital, Pedder Road, Cumbal la Hill
Mumbai 400026

26th March, 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

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
takeover@nse.co.in

Re: BSE - Scrip Code: 532764

NSE: GEECEE

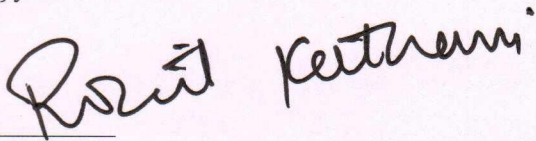
Dear Sir,

Sub: Disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

In accordance with Regulation 29(2) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 enclosed herewith is the disclosure pursuant to aforementioned regulation in respect of shares of GeeCee Ventures Limited transferred/gifted to an immediate relative of the undersigned.

Please take the same on your records.

Thanking you.

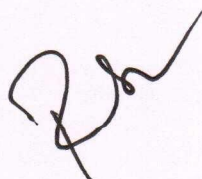


Mr. Rohit Kothari
Director
Shareholder- Promoter Group

CC:
Company Secretary
GeeCee Ventures Limited
209-210, Arcadia Building,
195, 2nd Floor, Nariman Point,
Mumbai- 40002

Disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Name of the Target Company (TC)	GeeCee Ventures Limited		
Name(s) of the acquirer/seller and Persons Acting in Concert (PAC) with the acquirer	Seller/Transferor : Rohit Kothari		
Whether the acquirer /seller belongs to Promoter/Promoter group	Yes		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	Bombay Stock Exchange Limited and National Stock Exchange of India Limited		
Details of the acquisition / disposal as follows	Number	% w.r.t. total share/voting capital wherever applicable (*)	% w.r.t. total diluted share/voting capital of the TC (**)
Before the acquisition /disposal under consideration, holding of :			
a) Shares carrying voting rights	34,64,844	15.95%	15.95%
b) Shares in the nature of encumbrance (pledge/lien/ non-disposal undertaking/ others)	N.A.	N.A.	N.A.
c) Voting rights (VR) otherwise than by shares	N.A.	N.A.	N.A.
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the T C (specify holding in each category)	N.A.	N.A.	N.A.
e) Total (a+ b+ c+ d)	34,64,844	15.95%	15.95%

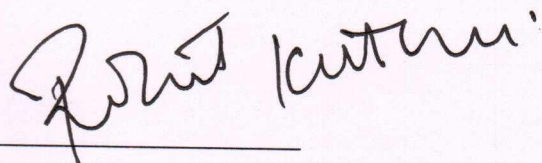


Details of acquisition/sale			
a) Shares carrying voting rights acquired/sold (by way of gift)	10,60,000	4.88%	4.88%
b) VRs acquired /sold otherwise than by shares	N.A.	N.A.	N.A.
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired/sold	N.A.	N.A.	N.A.
d) Shares encumbered / invoked/released by the acquirer	N.A.	N.A.	N.A.
e) Total (a+ b+ c+ d)	10,60,000	4.88%	4.88%
After the acquisition/sale, holding of :			
a) Shares carrying voting rights	24,04,844	11.07%	11.07%
b) Shares encumbered with the acquirer	N.A.	N.A.	N.A.
c) VRs otherwise than by shares	N.A.	N.A.	N.A.
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition	N.A.	N.A.	N.A.
e) Total (a+ b+ c+ d)	24,04,844	11.07%	11.07%

Mode of acquisition / sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc).	Giftng (Off Market)
Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	25 th March, 2019
Equity share capital / total voting capital of the TC before the said acquisition / sale	21,72,6543 equity shares of face value of Rs. 10/- each.
Equity share capital/ total voting capital of the TC after the said acquisition / sale	21,72,6543 equity shares of face value of Rs. 10/- each.
Total diluted share/voting capital of the TC after the said acquisition	N.A.

(*) Total share capital/ voting capital to be taken as per the latest filing done by the company to the Stock Exchange under Clause 35 of the listing Agreement.

(**) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.



Rohit Kothari

Director/Shareholder –Promoter Group

Din: 00054811

Signature of the seller

Place: Mumbai

Date: 26th March, 2019