

Date: October 11, 2019

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

Scrip Code: 504028

Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the Quarter ended September 30, 2019.

Dear Sir/Madam

In accordance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018, for the Quarter ended September 30, 2019, based on the certificate received from Link Intime India Private Limited (RTA), which is enclosed herewith, we hereby confirm that within 15 days of receipt of the securities received for dematerialization that:

The securities comprised in the said Certificate(s) of Security have been listed on the Stock Exchange and the said Certificate after due verification have been mutilated and cancelled and the name of the depository has been substituted in our records as the registered owner.

Kindly acknowledge receipt of the same.

Thanking You,

For GEE Limited



Sadik Jafar Thange
Company Secretary
Mem No. A56898

Copy to:

National Securities Depository Limited,
Address: Trade World 4th Floor, Kamala Mills
Compound, Lower Parel, Mumbai 400 013

Central Depository Services (India) Limited, Address: Phiroze Jeejeebhoy Towers, 28th Floor, Dalai Street, Mumbai - 400 023

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

Date: 10th Oct 2019.

To
Company Secretary,
Gee Ltd.
Plot No. E -1, Road No. 7,
Wagle Industrial Estate,
Thane- 400604.

Subject: **Confirmation Certificate in the matter of Regulation 74(5) of Securities and Exchange**

Sir/Madam,

In reference to the above – captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 30th September, 2019, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in register of members as the registered owner within 15 days.

We request you to kindly take note of the above in your records.

Thanking you,
For: Link Intime India Private Limited



Authorised Signatory