

Date: October 15, 2020

To
The Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
25th Floor, Dalal Street, Fort,
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 **September 30, 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

Payal Agarwal
Whole Time Director & CFO
DIN: 07198236



COMPLIANCE CERTIFICATE FOR HALF YEAR ENDED SEPTEMBER 30, 2020

(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 Authorised Representative of the Company and RTA, hereby certify and confirm that, for the half year ended September 30, 2020 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

Payal Agarwal
Authorised Signatory

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



Authorised Signatory

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

