

Date: April 14, 2021

To
The Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
25th Floor, Dalal Street, Fort,
Mumbai-400 001

Scrip Code: 504028

Subject: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the Quarter ended March 31, 2021

Dear Sir / Madam,

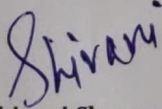
In accordance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018, for the Quarter ended March 31, 2021 based on the Certificate received from Link Intime India Pvt. Limited (RTA), which is enclosed herewith, we hereby confirm that neither the Company nor the RTA has received any request for demat/remat from period 01.01.2021 to 31.03.2021.

The securities comprised in the said Certificate(s) of Security have been listed on the Stock Exchanges; and the said Certificate(s) 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 take the same on your records.

Thanking You,

For GEE Limited



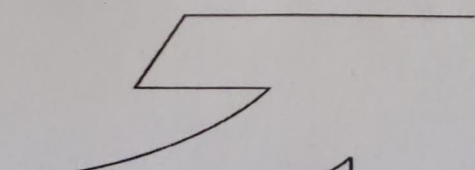
Shivani Sharma
Company Secretary & Compliance Officer
Membership No: A63149

Enclosure: Certificate received from Link Intime India Pvt. Ltd

Copy to:

National Securities Depository Limited
Address: Trade world 4th Floor, Kamala Mills
Compound, Lower Parel, Mumbai 400013

Central Depository Services (India) Limited, Address: Phiroze jeejeebhoy
Towers, 28th Floor, Dalal Street, Mumbai
400 023



Date : 06th April 2021

To,
The Company Secretary
Gee Limited
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 Board of India (Depositories and Participants) Regulations, 2018.

Dear Sir,

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 31st March, 2021, 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,

Yours faithfully,
For Link Intime India Pvt. Ltd



Balaji Sharma
Vice President – Corporate Registry