



## GEECEE VENTURES LIMITED

209 - 210, Arcadia Building, 2nd Floor, 195, Nariman Point, Mumbai - 400 021, India  
Phone : 91-22-4019 8600 • Fax : 91-22-4019 8650 • CIN-L24249MH1984PLC032170  
E-mail : gcvl@gcvl.in • Website : www.geeceeventures.com

05<sup>th</sup> May, 2020

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](mailto:corp.relations@bseindia.com)  
Re: BSE – Scrip Code: 532764

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  
[cmist@nse.co.in](mailto:cmist@nse.co.in) [cmtrade@nse.co.in](mailto:cmtrade@nse.co.in)  
NSE: GEECEE

Dear Sir/ Madam,

**Sub: Compliance Certificate - Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended 31<sup>st</sup> March, 2020.**

With reference to the subject matter, please find enclosed herewith Compliance Certificate as per Regulation 7(3) of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 for the period from 1<sup>st</sup> October, 2019 to 31<sup>st</sup> March, 2020’.

Please take the same on your records.

Thanking you,

Yours faithfully,

For **GEECEE VENTURES LIMITED**

Dipyanti  
Ajaykumar  
Jaiswar

Digitally signed by  
Dipyanti Ajaykumar  
Jaiswar  
Date: 2020.05.05 17:28:15  
+05'30'

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**Dipyanti Jaiswar**  
**Company Secretary**  
**Encl: As Above**

04 May 2020

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| <b>BSE Limited</b><br>P J Towers,<br>Dalal Street,<br>Mumbai - 400001<br><br><b>Script Code : 532764</b> | <b>National Stock Exchange of India Limited</b><br>Exchange Plaza,<br>Bandra Kurla Complex, Bandra (E),<br>Mumbai - 400051<br><br><b>NSE Symbol : GEECEE</b> |
|--|--|

Dear Sir/Madam,

**Sub : Compliance Certificate - Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended 31st March, 2020 .**

**Unit : GeeCee Ventures Limited**

As per the requirement of Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that activities in relation to both physical and electronic share transfer facility during the period 1st October, 2019 to 31st March, 2020 (both days inclusive) are maintained by the Company's Registrar & Transfer Agent, viz. Link Intime India Private Limited, which is registered as Registrar & Transfer Agent in Category-I with the Securities and Exchange Board of India vide Registration Number : INR000004058.

Thanking You,

For **GeeCee Ventures Limited**

**Dipyanti**  
**Ajaykumar**  
**Jaiswar**

Digitally signed by  
Dipyanti  
Ajaykumar Jaiswar  
Date: 2020.05.05  
17:36:57 +05'30'

**Authorized Signatory**

For **Link Intime India Private Limited**

**Validity unknown**

Digitally signed by B N Ramakrishnan  
Date: 2020.05.04 19:18:38 +05:30  
Reason: Compliance  
Location: Mumbai

**Authorized Signatory**