



06<sup>th</sup> April, 2024

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

Dear Sir/ Madam,

**Sub: Certificate from Practicing Company Secretary - Regulation 40 (9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

With reference to the subject matter, please find enclosed herewith Certificate received from Mr. Nishant Jawasa - Practicing Company Secretary - under Regulation 40 (9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the period from **01<sup>st</sup> April 2023 to 31<sup>st</sup> March, 2024.**

Please take the same on your records.

Thanking you,

Yours faithfully,  
For **GEECEE VENTURES LIMITED**

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



To,  
The Company Secretary  
GeeCee Ventures Limited  
Gwalior chemical indust. Ltd  
K k chambers  
Sir p.t.marg fort

05th April, 2024

**Sub: Confirmation on Regulation 40(9)**

Dear Sir / Madam,

This is to certify that we have not received and processed any Change of name, Transmission and Name deletion request from the period 01.04.2023 to 31.03.2024

Further we have not received any request for Duplication, Consolidation, Sub-division, Exchange/replacement, etc. for the said period.

This is for your information.

Thanking You  
For Link Intime India Pvt. Limited

  
Authorised Signatory