

Date: July 10, 2020

To  
**Bombay Stock Exchange Limited**  
Phiroze Jeejeebhoy Towers,  
25th Floor, Dalal Street, Fort,  
Mumbai - 400001

**Scrip Code: 504028**

**Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the Quarter ended June 30, 2020.**

Dear Sir / Madam,

In accordance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018, for the Quarter ended June 30, 2020, based on the confirmation received from Link Intime India Pvt. Ltd. (RTA), we hereby confirm that neither the company, nor the RTA has received any request for demat/remat from period 01.04.2020 to 30.06.2020.

Kindly take the same on your records.

Thanking You,

**For GEE LIMITED**

**PAYAL** Digitally signed  
by **PAYAL**  
**AGARWAL**  
Date:  
2020.07.10  
15:10:17 +05'30'

**PAYAL AGARWAL**  
**WHOLE-TIME DIRECTOR & CFO**  
**DIN: 07198236**

**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