



**Date: April 11, 2019**

The General Manager,  
**BSE Limited**  
1st Floor, P.J Towers  
Dalal Street,  
Mumbai-400001

**Scrip Code: 504028**

**Ref:** Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015  
**Sub:** Certificate regarding maintenance of physical & electronic share transfer facilities at Registrar and Share Transfer Agent-

Pursuant to Regulation 7(3) of SEBI (LODR) Regulations 2015 , please find attached herewith Compliance Certificate of **GEE Limited** for the Half year ended **March 31, 2019** 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.

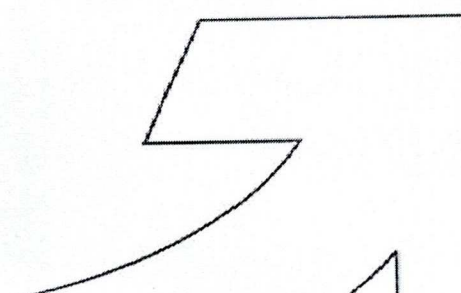
Thanking You,

For **GEE Limited**

**Sadik Jafar Thange**  
Company Secretary  
Mem No. A56898

**GEE Limited**  
REGISTERED OFFICE  
Plot No. E-1, Road No.7,  
Vagle Industrial Estate,  
Thane 400 604, Maharashtra, India  
T: +91-02225820619 | F: +91 22 2582 8938  
W: www.geelimited.com  
PIN: 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



**COMPLIANCE CERTIFICATE FOR HALF YEAR ENDED 31<sup>st</sup> MARCH, 2019**  
(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 Compliance Officer of the Company and the Authorised Representative of the RTA, hereby certify and confirm that, for the half year ended 31<sup>st</sup> March, 2019, all the activities in relation to both physical and electronic share transfer and facilities thereto, 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

  
  
Sadik Jafar Thange  
Company Secretary and Compliance Officer

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

  
  
Sharmila Amin  
Authorised Signatory