

Date: October 17, 2020

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

Scrip Code: 504028

Subject: Certificate under Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015 for the half year ended September 30, 2020.

Dear Sir / Madam,

With reference to Regulation 40(10) of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015, please find enclosed herewith a certificate issued by the Practicing Company Secretary for the period from April 01, 2020 to September 30, 2020.

Kindly acknowledge the receipt of the same.

Thanking you.

For GEE Limited

Payal Agarwal
Whole Time Director & CFO
DIN: 07198236

MAKARAND M. JOSHI & CO.

Company Secretaries

Ecstasy, 803/804, 8th Floor, City of Joy, J.S.D Road, Mulund (West), Mumbai- 400080, (T) 022-21678100

CERTIFICATE UNDER REGULATION 40 (9) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

FOR THE HALF YEAR ENDED 30TH SEPTEMBER, 2020

We have examined Memorandum of Transfers, Registers, files and other documents relating to **GEE Limited ("the Company")** maintained by Link Intime India Private Limited, Registrars and Transfer Agents ("RTA") of the Company pertaining to transfer of equity shares of the company for the period from 1st April, 2020 to 30th September, 2020 for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 and based on the information provided by the Company and RTA, we hereby certify for the half year ended on 30th September, 2020.

- A. There were no Share Transfer requests received during the period from 1st April, 2020 to 30th September, 2020.
- B. No request of sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies, deletion of name, transmission and transposition of securities was received during the period from 1st April, 2020 to 30th September, 2020.

Place: Mumbai

Date: 15th October, 2020

For Makarand M. Joshi & Co.

Practicing Company Secretaries

Kumudini Bhalerao

Partner

C P No: 6690

UDIN No: F006667B000965042