



## 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](mailto:gcvl@gcvl.in) • Website : [www.geeceeventures.com](http://www.geeceeventures.com)

26<sup>th</sup> April, 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  
[cmllist@nse.co.in](mailto:cmllist@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 (10) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

With reference to the subject matter, please find enclosed herewith Certificate received from Mr. Nishant Jawaas - Practicing Company Secretary- under Regulation 40 (10) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended 31<sup>st</sup> March, 2020.

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

# **Nishant Jawaša & Associates**

## **Company Secretaries**

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A/103 New Ankur CHS Ltd, 32 Bhardawadi Lane, Off. J. P. Road, Andheri (W)  
Mumbai – 400058. Tel: 022-26781209/ 26771289, Email: [njawasa@yahoo.co.in](mailto:njawasa@yahoo.co.in)

The Board of Directors

### **GeeCee Ventures Limited**

209-210, Arcadia Building, 2<sup>nd</sup> Floor,  
Plot No. 195, Nariman Point,  
Mumbai – 400021

### **CERTIFICATE UNDER SUB-REGULATION (9) OF REGULATION 40 OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

#### **FOR THE HALF YEAR ENDED 31<sup>st</sup> MARCH, 2020**

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to GeeCee Ventures Limited maintained by Link Intime (India) Private Limited pertaining to transfer of equity shares of the company for the half year ended on 31<sup>st</sup> March, 2020 for the purpose of issuing a Certificate as per Sub-Regulation (9) of Regulation 40 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company, I hereby certify that during half year ended on 31<sup>st</sup> March, 2020:

- A) No deed or form of Transfers or transmission of shares or application has been received by the Company for transfer/ transmission of shares or for sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies.
- B) Any other information, if applicable: NIL.

**For Nishant Jawaša & Associates**  
**Company Secretaries**

**Place: Mumbai**  
**Date: 26<sup>th</sup> April, 2020**  
**UDIN: F006557B000179510**

**Nishant Jawaša**  
**Proprietor**  
**C.P. No. 6993**