

Date: September 24, 2021

To
BSE Limited
Phiroze Jeejeebhoy Towers,
25th Floor, Dalal Street, Fort,
Mumbai-400 001

Scrip Code: 504028

Subject: Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Allotment of Bonus Equity shares

Dear Sir / Madam,

In furtherance to our letters dated August 13, 2021, and September 13, 2021, we wish to inform that the Board of Directors of the Company, by means of Circular Resolution dated September 24, 2021, have allotted 23,62,588 Bonus Equity Shares of Rs. 2/- each as fully-paid up Bonus Equity Shares, in the proportion of one(1) Equity Share of Rs. 2/- each for every ten (10) existing Equity Shares of Rs. 2/- each, to the eligible Members whose names appeared in the register of Members / list of beneficial owners maintained by the Registrar and Share Transfer Agent (RTA) of the Company as on September 22, 2021 i.e. record date fixed for this purpose.

Consequently, the paid-up Equity Share Capital of the Company stands increased from Rs. 4,72,51,756 divided into 2,36,25,878 Equity Shares of Rs. 2/- each to Rs. 5,19,76,932 divided into 2,59,88,466 Equity Shares of Rs. 2/- each.

As part of the aforesaid allotment, 1139 Bonus Equity Shares representing fractional entitlement(s) of eligible Members have been consolidated and allotted to Ms. Payal Agarwal, Whole-time Director and CFO of the Company. Such Equity shares will be sold at the prevailing market rate as soon as possible and the net sale proceeds will be distributed, after adjusting the cost and expenses in respect thereof among the eligible Members in proportion to their respective fractional entitlements.

This is for your information and records.

Thanking you,

Yours faithfully

For GEE Limited

Shivani Sharma
Company Secretary and Compliance Officer
Membership Number: A63149