

Date: 12.07.2022

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

Scrip Code: 504028

Subject: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended June 30, 2022.

Respected Sir/Madam,

In accordance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018, please find enclosed herewith Certificate received from Link Intime India Private Limited, Registrar and Share Transfer Agent (RTA) for the quarter ended June 30, 2022 and we hereby confirm that neither the Company nor the RTA has received any request for demat/remat from period 01.04.2022 to 30.06.2022. The securities comprised in the said Certificate(s) of Security have been listed on the Stock Exchanges; and the said Certificate(s) after due verification have been mutilated and cancelled and the name of the depository has been substituted in our records as the registered owner.

Please take the above on records and oblige.

For **GEE LIMITED**

**Payal
Agarwal**

Payal Agarwal
Whole Time Director & CFO
DIN: 07198236

Digitally signed by Payal Agarwal
DN: cn=, o=Maharashtra,
2.5.4.20=d6f2467b390dca4109277cc4dca6437845aff80
76906bb6c115cde6cda691775, postalCode=400607,
street=14D/ A wing, Regency park, G. A Marg, Pokharan
Road No 2, Thane
West, Thane, Sandozbaugh, Thane, Thane,
serialNumber=194A0732328a8f91e2ad30c9b39509a
93fead7156ab714959e8e69286115d0, oo=Personal,
cn=Payal Agarwal, title=8533,
pseudonym=F2ac081606522c499c8c90dddbf587
Date: 2022.07.14 17:23:01 +05'30'



Date: 09th July 2022

To,
The Company Secretary
Gee Limited
Plot No. E -1, Road No. 7,
Wagle Industrial Estate,
Thane – 400604

Subject: Confirmation Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

Dear Sir,

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 30th June, 2022, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

SEBI vide its Circular No. SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2022/26 dated February 25, 2022 as an extension to SEBI Circular on "Relaxation in adherence to prescribed timelines issued by SEBI due to Covid-19" dated April 13, 2020 and April 29, 2021, whereby relaxation was given to intermediaries / market participants w.r.t. compliance with the prescribed timelines up to June 30, 2022 and granted an additional 30 days over the prescribed timelines for completion of service requests mentioned in the circular dated February 25, 2022 which included processing of demat and remat requests. We hereby also confirm that the security certificates received for dematerialisation have been confirmed/rejected and the security certificates received were mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in the register of members as the registered owner within the prescribed timelines.. We request you to kindly take note of the above in your records.

Note : There were no request received from the shareholders for the quarter ended 30th June 2022 . This Certificate is issued on the request of the company for Compliance Purpose.

Thanking You,

Yours faithfully,
For Link Intime India Pvt. Ltd


Sharmila Amin
Associate Vice President-Client Relations