

Date : April 17, 2021

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 Half Year ended on March 31, 2021.

Dear Sir / Madam,

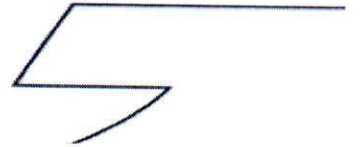
With reference to Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015 Please find enclosed herewith a Certificate issued by the Practicing Company Secretary for the period from October 01, 2020 to March 31, 2021.

Kindly acknowledge the receipt of the same.

Thanking you.

For GEE Limited

Payal Agarwal
Payal Agarwal
Wholtime Director and CFO



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 31st MARCH, 2021

We have examined Memorandum of Transfers, Registers, files and other documents relating to **GEE Limited ("the Company")** having its Registered Office at Plot No E-1, Road No 7 Wagle Industrial Estate Thane - 400604 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 October, 2020 to 31st March, 2021 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 31st March, 2021.

- A. There were no Share Transfer requests received during the period from 1st October, 2020 to 31st March, 2021.
- B. Share Certificates in respect of requests for 2 (two) transmission, 2 (two) duplicate issue of share certificates have been raised within one month of lodgement of each form except for 1 (one) incidence of name deletion. Further, there was no request of sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies and transposition of securities during the period from 1st October, 2020 to 31st March, 2021.

Place: Mumbai
Date: 15th April, 2021

For Makarand M. Joshi & Co.
Practicing Company Secretaries

Kumudini Bhalerao
Partner
C P No: 6690
UDIN No: F006667C000093151