

**Date – 19<sup>th</sup> April, 2024**

**BSE LIMITED**

Corporate Relationship Department  
1<sup>st</sup> Floor, New Trading Ring  
Rotunda Building, P.J, Towers,  
Dalal Street, Fort,  
Mumbai- 400001

**Scrip Code: 504028**

Dear Sir(s) / Madam(s),

**Subject: Certificate under Regulation 40(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the Financial Year ended on March 31, 2024.**

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 April 01, 2023 to March 31, 2024.

Kindly acknowledge the receipt of the same.

Thanking you.

**For GEE Limited**

**Shankar Lal** Digitally signed by  
**Agarwal** Shankar Lal Agarwal  
Date: 2024.04.19  
13:05:01 +05'30'

Shankar Lal Agarwal  
Chairman & Whole-time Director  
DIN: 01205377



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

**FOR THE PERIOD FROM 1<sup>st</sup> APRIL, 2023 TO 31<sup>st</sup> MARCH, 2024**

On the basis of examination of all relevant Books, registers, forms, documents and papers relating to **M/s GEE LIMITED** ("the Company") for the purpose of issuing certificate under Regulation 40 (9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and on the basis of the explanation given to us through **Link Intime India Private Limited**, its Registrar and Share Transfer Agent, we hereby certify that during the financial year ended March 31, 2024.

- A. The Company has received 2 (Two) requests pertaining to transfer and transmission of shares, which was processed within the prescribed time limit.
- B. Further no requests for transfer, deletion, transposition, sub-division, consolidation, and exchange, endorsement of calls/allotment monies and renewal during the period from 1<sup>st</sup> April, 2023 to 31<sup>st</sup> March, 2024.

Place: Kolkata  
Date: 19-04-2024

CHANDNI MAHESWARI  
Membership No.: A42292  
PRB: I2016WB1425000  
UDIN: A042292F000192607