

Date: May 08, 2020

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

Scrip Code: 504028

Subject: Certificate under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirement) Regulations 2015 for half year ended on March 31, 2020.

Dear Sir / Madam,

With reference to Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Please find enclosed herewith a Certificate issued by the Practicing Company Secretary for the period from October 01, 2019 to March 31, 2020

Kindly acknowledge the receipt of the same.

Thanking you

For **GEE LIMITED**

PAYAL AGARWAL
WHOLE-TIME DIRECTOR & CFO
DIN: 07198236

GEE Limited

REGISTERED OFFICE

Plot No. E-1, Road No.7,
Wagle Industrial Estate,
Thane 400 604, Maharashtra, India
P: +91-02225820619 | F: +91 22 2582 8938
W: www.geelimited.com
CIN: L99999MH1960PLC011879

KALYAN PLANT

Plot No. B-12 MIDC,
Kalyan Bhiwandi Road,
Saravli, Kalyan 421311, Thane,
Maharashtra, India
P: +91 25 2228 0358/281176/90
F: +91 25 2228 1199
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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, 2020

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 01st October, 2019 to 31st March, 2020 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, 2020.

- A. There were no Share Transfer requests received during the period from 01st October, 2019 to 31st March, 2020.
- B. Objections in respect of requests for 1 (one) transmission have been raised within one month of lodgement. Further, there was no request of sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies, deletion of name, and transposition of securities during the period from 01st October, 2019 to 31st March, 2020.

Place: Mumbai
Date: 07-05-2020

For Makarand M. Joshi & Co.
Practicing Company Secretaries

Kumudini Bhalerao
Partner
C P No: 6690
UDIN No: F006667B000211487