

Date: October 11, 2019

The General Manager,
BSE Limited
1st Floor, P.J Towers
Dalal Street,
Mumbai-400001

Scrip Code: 504028

Reference: Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Sub: Certificate regarding maintenance of physical & electronic share transfer facilities at Registrar and Share Transfer Agent

Pursuant to Regulation 7(3) of SEBI (LODR) Regulations 2015 , please find attached herewith Compliance Certificate of **GEE Limited** for the Half year ended **September 30, 2019** for the Company wherein, Link Intime India Private Limited, being registered with SEBI and having Registration Number INR000004058 is Registrar and Share Transfer Agent (RTA) of the Company.

Thanking You,

For GEE Limited



Sadik Jafar Thange
Company Secretary
Mem No. A56898

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
E: geeho@geelimited.com

COMPLIANCE CERTIFICATE FOR HALF YEAR ENDED SEPTEMBER 30, 2019
(Pursuant to Regulation 7(3) of the Securities Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015)

In compliance with Regulation 7(1) of the Securities Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015, GEE Limited ("the Company") appointed Link Intime (India) Private Limited as its Registrar and Share Transfer Agent ("the RTA") for providing registry, share transfer and other services.


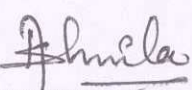
We, the Compliance Officer of the Company and the Authorised Representative of the RTA, hereby certify and confirm that, for the half year ended September 30, 2019, all the activities in relation to both physical and electronic share transfer and facilities thereto, are maintained by the RTA (SEBI Registration No. INR000004058) are in compliance with Regulation 7(2) of the Securities Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015.

For and on behalf of
GEE Limited



Sadik Jafar Thange
Company Secretary & Compliance Officer

For and on behalf of
Link Intime India Pvt. Ltd.



Authorised Signatory

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