

**Date: May 11, 2020**

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

**Scrip Code: 504028**

**Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the Quarter ended March 31, 2020.**

Dear Sir / Madam,

In accordance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018, for the Quarter ended March 31, 2020, based on the Certificate received from Link Intime India Pvt. Ltd. (RTA), which is enclosed herewith, we hereby confirm that within 15 days of receipt of the securities received for dematerialization that:

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.

Kindly take the same on your records.

Thanking You,

For **GEE LIMITED**

**PAYAL AGARWAL**  
**WHOLE-TIME DIRECTOR & CFO**  
**DIN: 07198236**

**Enclosure:** Certificate received from Link Intime India Pvt. Ltd

**Copy to:**

**National Securities Depository Limited,**  
**Address:** Trade World 4th Floor, Kamala Mills  
Compound, Lower Parel, Mumbai 400 013

**Central Depository Services (India) Limited,**  
**Address:** Phiroze Jeejeebhoy Towers, 28th Floor,  
Dalai Street, Mumbai - 400 023

**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



Date: 17.4.2020.

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

**Subject: Confirmation Certificate in the matter of 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 31st March, 2020, 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.

We hereby also confirm that the security certificates received for dematerialisation have been mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in register of members as the registered owner within 15 days. We request you to kindly take note of the above in your records.

We request you to kindly take note of the above in your records subject to the note given below.

Note :Due to COVID 19 and the proactive steps taken by Govt of India in declaring a 21 days lockdown effective from March 24, 2020 and prior to this date the advisory/prohibitory orders issued by the Government of India and various State Governments effective from mid of March 2020. certain Demat / remat transactions inwards by our office from the period first week of March, 2020 which was to be processed and released within 15 days / 30 days as the case may be, has not been processed/released since our office was functional with bare minimum staff reporting to office from mid-March 2020 onwards. Further, both the Depositories have issued circulars that from March 23, 2020 to April 30, 2020 the processing of demat requests will be excluded for computing the existing timelines specified and further 15 days time period will be allowed to clear backlogs after April 30, 2020. Also, please note during this challenging times certain transaction processed might be pending for release; certain DRN generated by DPs electronically but physical documents might not have been despatched by the DP; or might have been despatched by the DP but not received by us/not inwards which has arisen due to the extraordinary circumstances as explained in detail.

Thanking You,

Yours faithfully,  
For Link Intime India Pvt. Ltd

Sd/-  
Balaji Sharma  
Vice President – Corporate Registry