

**Ref:** GEE/SEC/OCM/KAL/16-17

**Date :** April 20, 2016

**The Department of Corporate Services,**  
Bombay Stock Exchange Ltd.  
P. J. Towers, Dalal Street,  
Mumbai - 400 001  
Fax: 22722061/41/39/37

**Ref :** Scrip Code 504028 (GEE Limited)

**Sub:** Appointment of M/s. Link Intime (India) Private Limited as the Registrar and Transfer Agent (RTA) in place of M/s. Sharepro Services India Private Limited (Existing RTA).

Dear Sir/Madam,

In terms of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and in continuation of our letter dated 06-Apr-2016 informing BSE about passing circular resolution by the Board on the captioned matter, we wish to inform you that the Company has decided **1<sup>st</sup> May, 2016** as the effective date of appointment of M/s. Link Intime India Private Limited (New Registrar and Transfer Agent).

Therefore Members, Beneficial owners and depository participants are requested to send/deliver the documents /correspondence and requests including those relating to transfer of shares, change of address, issue of duplicate shares, dematerialization, etc. from **1<sup>st</sup> May, 2016** to Link Intime India Pvt. Ltd at the following address:

**Link Intime India Pvt Ltd**  
Unit : GEE Limited  
C-13 Pannalal Silk Mills Compound, L B S Marg,  
Bhandup West, Mumbai 400 078  
Tel : 022 - 2594 6970  
Fax: 022 - 2594 6969  
Email : [rnt.helpdesk@linkintime.co.in](mailto:rnt.helpdesk@linkintime.co.in)



**GEE LIMITED**

**Registered Office**  
Plot No. E-1, Road No. 7,  
Wagle Industrial Estate,  
Thane - 400 604, Maharashtra, India.  
**T** +91 22 2582 1277 / 0619 / 2620  
**F** +91 22 2582 8938  
**E** [geeho@geelimited.com](mailto:geeho@geelimited.com)  
**CIN** :- L99999MH1960PLC011879

[www.geelimited.com](http://www.geelimited.com)

**Kalyan Plant**  
Plot B-12, MIDC,  
Kalyan Bhiwandi Road, Sarawali,  
Kalyan - 421 311, Maharashtra, India.  
**T** +91 2522 280358 / 281176 / 88 / 90  
**F** +91 2522 281199  
**E** [geeho@geelimited.com](mailto:geeho@geelimited.com)

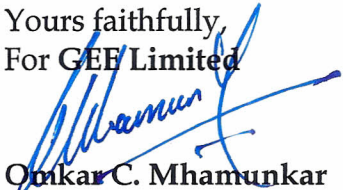
**Kolkata Plant**  
Dhulagarh Industrial Park, NH-6,  
Dhulagori, P. O. & Village - Kattidiali,  
Howrah - 711 302, West Bengal, India.  
**T** +91 33 3250 1526  
**F** +91 33 2242 6794 / 3243 2343  
**E** [kolkata@geelimited.com](mailto:kolkata@geelimited.com)

Further, as per the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 the said notice is also being published in the newspapers.

Kindly take the same on your record.

Thanking you,

Yours faithfully,  
For GEE Limited

  
**Omkar C. Mhamunkar**  
**Company Secretary & Compliance Officer**  
ICSI Membership No. ACS-26645

