

To,  
Listing Department,  
Dept. of Corporate Services,  
BSE Limited  
P.J. Towers, Dalal Street, Fort,  
Mumbai: 400 001.

**Scrip code** : 504028  
**Sub** : Compliance Certificate for the half year ended 30th September, 2017  
**Ref** : Regulation 40(9) of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Respected Sir/Madam,

Please find enclosed herewith the compliance certificate for the period from 1st April, 2017 to 30th September, 2017, issued by Mr. Deep Shukla, Proprietor of M/s Deep Shukla & Associates, Company Secretaries, as required under the provisions of Regulation 40(9) of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This is for your information and record.

Thanking you,

Yours faithfully,  
For **GEE Limited**



**Sumeet S. More**  
*Company Secretary & Compliance Officer*

Encl: a/a

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REGISTERED OFFICE

Plot No. E-1, Road No.7, Wagle Industrial Estate, Thane 400 604, Maharashtra, India  
P: +91 22 2582 1277 | F: +91 22 2582 8938 | W: www.geelimited.com

KALYAN PLANT

Plot No. B-12 MIDC, Kalyan Bhiwandi Road, Saravli, Kalyan 421 311, Thane, Maharashtra, India  
P: +91 25 2228 0358/281176/90 | F: +91 25 2228 1199 | E: ho@geelimited.com

**CIN -L99999MH1960PLC011879**



**DEEP SHUKLA & ASSOCIATES**

COMPANY SECRETARIES

B-4, The Parle Colony Co-op. Hsg. Society Ltd.,  
Sahakar Road, Next to Gokul Arcade,  
Vile Parle (East), Mumbai - 400057.  
Tele : 022 - 26834250 / 2683 2266  
Mob.: 95948 63281  
E-mail : deepsoffice@gmail.com / deepsoffice@yahoo.com

**COMPLIANCE CERTIFICATE OF GEE LIMITED IN TERMS OF REGULATION 40(9) OF THE SEBI  
(LISTING OBLIGATION & DISCLOSURE REQUIREMENTS) REGULATION, 2015**

**FOR THE HALF YEAR ENDED SEPTEMBER 30, 2017**

I have examined all records, Registers, files and other documents relating to **GEE LIMITED** [hereinafter referred to as "the said Company"] maintained by **LINK INTIME INDIA PVT. LTD** [hereinafter referred to as "the said Register and Transfer Agents of the Company"] pertaining to transfer of Equity shares of the Company for the period from **April 01, 2017 to September 30, 2017** for the purpose of issuing a Certificate as per Clause 40(9) of The SEBI (Listing Obligation & Disclosure Requirements) Regulation, 2015 entered into by the said Company with Bombay Stock Exchange Ltd and based on the information provided by the Company, I do and hereby certify that during the half year ended on **September 30, 2017:**

- a) There was 1 case of transfer of Shares received during the period from **April 01, 2017 to September 30, 2017** and the said transfer was effected within the period of 15 days from the date of lodgment of share certificates. Also 1 case of transmission of shares was reported during the said half year. Further 2 cases of objections were raised by the said Register and Transfer Agents of the Company during the said half year.
- b) There are no cases of requests for exchange of Duplicate and Split certificates during the said half year

Place: Mumbai  
Date: 16/10/2017

For: M/s. DEEP SHUKLA & ASSOCIATES  
COMPANY SECRETARIES

