

GEECEE VENTURES LIMITED

209-210, Arcadia, 195, Nariman Point, Mumbai - 400 021. India

Phone: 91-22-6670 8600 • Fax: 91-22-6670 8650

E-mail: gcvl@gcvl.in • Website: www.geeceeventures.com / CIN-L24249MH1984PLC032170

17th April, 2018

The Listing and Compliance
Bombay Stock Exchange Ltd.
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai - 400 001
Fax No. 91-22-22722039/41/61
Email: corp.relations@bseindia.com

Re: BSE - Scrip Code: 532764

The Listing Department
The National Stock Exchange of India Ltd
"Exchange Plaza"
Bandra Kurla Complex,
Bandra (E), Mumbai - 400 051

Fax No. 91-22-26598237/38

cmlist@nse.co.in cmtrade@nse.co.in

NSE: GEECEE

Dear Sir/ Madam,

<u>Sub: Compliance Certificate - Regulation 7 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.</u>

With reference to the subject matter, please find enclosed herewith Compliance Certificate under Regulation 7 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the period October, 1 2017 to March 31, 2018.

Please take the same on your records.

Thanking you,

Yours faithfully,

For Geecee Ventures Limited

Dipyanti Kanojia

Company Secretary & Compliance Officer

Encl: As Above



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Date: 17th April, 2018

The Manager **Listing Department** National Stock Exchange of India Limited 'Exchange Plaza', C - 1, Block G, Bandra-Kurla Complex, Bandra (E), Mumbai – 400 051 Symbol: GEECEE

The Manager Listing and Compliance **BSE** Limited Phiroze Jeejeebhoy Towers Dalal Street, Mumbai 400 001 Scrip Code: 532764

Dear Sirs,

Subject: Compliance Certificate - Regulation 7 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

As per the requirement of Regulation 7 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that activities in relation to both physical and electronic share transfer facility are maintained during the period October 1, 2017 to March 31, 2018 (both days inclusive) by the Company's Registrar and Share Transfer Agent, viz., Link Intime India Private Limited, which is registered as Registrar & Share Transfer Agent in Category-I with the Securities and Exchange Board of India vide Registration Number: INR000004058.

Thanking you, we are,

Yours truly,

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For GeeCee Ventures Limited

For Link Intime India Private Limited

Dipyanti Kanojia

Compliance Officer/Company Secretary

7 04 2018

Authorized Represent