

Ref: GEE/SEC/006/APR/18-19
Date: 19th April 2018

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 31st March 2018
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 as per the provisions of Regulation 40(9) of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, for the period from 1st October, 2017 to 31st March 2018, issued by Mr. Deep Shukla, Proprietor of M/s Deep Shukla & Associates, Company Secretaries on 18th April 2018 and received by the Company on 19th April 2018.

This is for your information and record.

Thanking you,

Yours faithfully,
For **GEE Limited**



Sumeet S. More
Company Secretary & Compliance Officer

Encl: a/a

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



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 March 31, 2018

We have examined all records, Registers, files and other documents relating to **Gee Limited** (hereinafter referred to as the "Company") maintained by **Link Intime India Private Limited** (hereinafter referred to as the "Registrar and Share Transfer Agents / RTA") pertaining to transfer of Equity Share(s) of the Company for the half year commencing from October 01, 2017 to March 31, 2018 (hereinafter referred to as the "period") for the purpose of issuing a Certificate as per Clause 40(9) of SEBI (listing obligations and disclosure Requirements) Regulations, 2015 and based on the information provided by the Company and the Registrar and Share Transfer Agent, We do and hereby certify that during period:

- The Company has not received any application for transfer / sub-division/ consolidation / renewal / exchange in respect of shares of the Company.
- There are no cases of requests for exchange of Duplicate and Split certificates.

For: M/s. Deep Shukla & Associates
Company Secretaries


Deep Shukla
{Proprietor}
FCS: 5652
CP NO. 5364



Place: Mumbai
Date: 18/04/2018

