

Date: April 14, 2022

To

The Bombay Stock Exchange Limited

Phiroze Jeejeebhoy Towers,

25th Floor, Dalal Street, Fort,

Mumbai-400 001

Scrip Code: 504028

Subject: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended March 31, 2022

Dear Sir(s)/Madam,

In compliance with Regulation 74 (5) of the SEBI (Depositories and Participants) Regulations, 2018, for the quarter ended March 31, 2022, based on the certificate received from Big Share Services Private Limited (RTA), which is enclosed herewith, we hereby confirm that within 15 days of receipt of the securities received for dematerialization that:

- a) The securities comprised in the said Certificate(s) of Security have been listed on the Stock Exchanges; and
- b) 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 Private Limited

Copy to:

National Securities Depository Limited
Address: Trade world 4th Floor, Kamala Mills
Compound, Lower Parel, Mumbai 400013

Central Depository Services (India) Limited,
Address: Phiroze jeejeebhoy Towers, 28th
Floor, Dalal street, Mumbai 400 023

Date: 07th April 2022

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

Subject: Confirmation Certificate under 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, 2022, 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.

SEBI vide its Circular No. SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2022/26 dated February 25, 2022 as an extension to SEBI Circular on "Relaxation in adherence to prescribed timelines issued by SEBI due to Covid-19" dated April 13, 2020 and April 29, 2021, whereby relaxation was given to intermediaries / market participants w.r.t. compliance with the prescribed timelines up to June 30, 2022 and granted an additional 30 days over the prescribed timelines for completion of service requests mentioned in the circular dated February 25, 2022 which included processing of demat and remat requests. We hereby also confirm that the security certificates received for dematerialisation have been confirmed/rejected and the security certificates received were mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in the register of members as the registered owner within the prescribed timelines.. We request you to kindly take note of the above in your records.

Thanking You,

Yours faithfully,
For Link Intime India Pvt. Ltd



Balaji Sharma
Vice President – Corporate Registry