

Date: 19-04-2024

To,  
Bombay Stock Exchange Limited  
Phiroze Jeejeebhoy Towers,  
25th Floor, Dalal Street, Fort,  
Mumbai-400001

**Scrip Code: 504028**

**Subject: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended March 31, 2024.**

Respected Sir/Madam,

In accordance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018, please find enclosed herewith Certificate received from Link Intime India Private Limited, Registrar and Share Transfer Agent (RTA) for the quarter ended March 31, 2024 and we hereby confirm that the Company and /or the RTA had received request for demat from period 01.01.2024 to 31.03.2024. The securities comprised in the said Certificate(s) of Security have been listed on the Stock Exchanges; and 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.

Please take the above on records and oblige.

For **GEE LIMITED**

**Shankar** Digitally signed  
**Lal** by Shankar Lal  
**Agarwal** Agarwal  
Date: 2024.04.19  
13:05:20 +05'30'

Shankar Lal Agarwal  
Chairman & Whole-time Director  
DIN: 01205377



Date : 03-04-2024

To,  
The Compliance Officer/ Company Secretary  
GEE LIMITED  
PLOT NO. E -1, ROAD NO. 7  
WAGLE INDUSTRIAL ESTATE  
THANE  
MAHARASHTRA 400604  
THANE  
PINCODE : 400604

Sub : Confirmation Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

Dear Sir/Madam,

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 Mar 2024, 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.

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.**



Ashok Shetty  
Vice President-Corporate Registry

Note : You are requested to inform Depositorie(s) and Stock Exchange(s) wherever your security are listed accordingly.