

06th April, 2024

To 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

Dear Sir/ Madam,

To
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

Sub: Certificate from Practicing Company Secretary - Regulation 40 (9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

NSE: GEECEE

With reference to the subject matter, please find enclosed herewith Certificate received from Mr. Nishant Jawasa - Practicing Company Secretary - under Regulation 40 (9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the period from **01**st **April 2023 to 31**st **March, 2024.**

Please take the same on your records.

Thanking you,

Yours faithfully,
For GEECEE VENTURES LIMITED

Dipyanti Jaiswar Company Secretary Encl: As Above

Nishant Jawasa & Associates Company Secretaries

A/103 New Ankur CHS Ltd, 32 Bhardawadi Lane, Off. J. P. Road, Andheri (W) Mumbai – 400058. Tel: 022-26781209/26771289, Email: njawasa@yahoo.co.in

CERTIFICATE UNDER SUB-REGULATION (9) OF REGULATION 40 OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

FOR THE YEAR ENDED 31st MARCH, 2024

The Board of Directors **GeeCee Ventures Limited**209-210, Arcadia Building, 2nd Floor,
Plot No. 195, Nariman Point,
Mumbai – 400021

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to GeeCee Ventures Limited maintained by Link Intime India Private Limited pertaining to transfer of equity shares of the company for the year ended on 31st March, 2024 for the purpose of issuing a Certificate as per Sub-Regulation (9) of Regulation 40 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company, I hereby certify that during year ended 31st March, 2024:

- A) No deed or form of Transfers or transmission of shares or application has been received by the Company for transfer/ transmission of shares or for sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies.
- B) Any other information, if applicable: NIL.

For Nishant Jawasa & Associates Company Secretaries

> NISHANT SUNDARLAL JAWASA

Digitally signed by NEMANT SENDREAL JANVACA

1.6.4.20 - AMERICAN SENDREAL SENDREAL JANVACA

2.6.4.20 - AMERICAN SENDRE SENDREAL S

Nishant Jawasa Proprietor C.P. No. 6993

Place: Mumbai Date: 06th April, 2024

UDIN: F006557F000044969

Peer Review Certificate No: 1706/2021



Link Intime India Pvt. Ltd. CIN: U67190MH1999PTC118368

C-101, 247 Park, L. B. S. Marg, Vikhroli (West), Mumbai - 400 083.

Tel.: +91 22 4918 6000 Fax: +91 22 4918 6060

E-mail: mumbai@linkintime.co.in Website: www.linkintime.co.in

05th April, 2024

To,
The Company Secretary
GeeCee Ventures Limited
Gwalior chemical indust. Ltd
K k chembers
Sir p.t.marg fort

Sub: Confirmation on Regulation 40(9)

Dear Sir / Madam,

This is to certify that we have not received and processed any Change of name, Transmission and Name deletion request from the period 01.04.2023 to 31.03.2024

Further we have not received any request for Duplication, Consolidation, Subdivision, Exchange/replacement, etc. for the said period.

This is for your information.

Thanking You For Link Intime India Pvt. Limited

Authorised Signatory