

## **GEECEE VENTURES LIMITED**

209 - 210, Arcadia Building, 2nd Floor, 195, Nariman Point, Mumbai - 400 021. India Phone : 91-22-4019 8600 • Fax : 91-22-4019 8650 • CIN-L24249MH1984PLC032170 E-mail : gcvl@gcvl.in • Website : www.geeceeventures.com

18th October, 2019

The Listing and Compliance Bombay Stock Exchange Ltd. Phiroze Jeejeebhoy Towers Dalal Street Mumbai - 400 001 Fax No. 91-22-22722039/41/61 Email: <u>corp.relations@bseindia.com</u> 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 <u>cmlist@nse.co.in</u> <u>cmtrade@nse.co.in</u> NSE: GEECEE

Dear Sir/ Madam,

<u>Sub: Compliance Certificate - Regulation 7 (3) of SEBI (Listing Obligations and Disclosure</u> <u>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 half year ended April 1, 2019 to September 30, 2019.

Please take the same on your records.

Thanking you,

Yours faithfully, For **Geecee Ventures Limited** 

Dipyanti Kanojia Company Secretary Encl: As Above





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Date: 9th October, 2019

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: <u>Compliance Certificate - Regulation 7 (3) of SEBI (Listing Obligations and</u> 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 April 1, 2019 to September 30, 2019 (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,

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Yours truly, For GeeCee Ventures Limited

For Link Intime India Private Limited

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Diplanti Kanojia Compliance Officer/Company Secretary Membership No. A41024 Place: Mumbai

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Authorized Represen Place: Mumbai