



October 08, 2026

BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai 400 001	National Stock Exchange of India Limited Exchange Plaza, Plot No. C/1, G Block, Bandra-Kurla Complex, Bandra (East), Mumbai 400 051
Scrip Code: 532764	Symbol: GEECEE

Dear Sir/ Ma'am,

Subject: Compliance Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulation, 2018 for quarter ended September 30, 2026:

In compliance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018, we are enclosing herewith a copy of the Certificate dated October 07, 2026, received from MUFG Intime India Private Limited (formerly known as Link Intime India Private Limited) - Registrar and Share Transfer Agent (RTA) of the Company for quarter ended September 30, 2026.

Please take the same on your records.

Thank you,

Yours faithfully,

For **Geecee Ventures Limited**

DARSHA Digitally signed by
DARSHANA JAIN
NA JAIN Date: 2026.10.08
17:53:46 +05'30'

Darshana Jain
Company Secretary & Compliance Officer
Membership no: A73425
Place: Mumbai
Encl: a.a



MUFG Intime India Private Limited
(Formerly Link Intime India Private Limited)

CIN: U67190MH1999PTC118368

Registered Address:

C-101, Embassy 247, L.B.S. Marg,
Vikhroli (West), Mumbai – 400083.

Tel: +91 22 4918 6000

www.in.mpms.mufig.com

7 October 2026

To,

Company Secretary
GEECEE VENTURES LIMITED
209-210 ARCADIA BUILDING 195,
NARIMAN POINT,
MUMBAI PINCODE : 400021

Dear Sir,

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

With reference to the captioned regulation, we hereby confirm that the said Regulation is not applicable to the Company, as the entire holding of the company's shares are in demat form, and we have not received any request from any members of the Company for rematerialisation during the quarter ended on 30th September 2026.

We request you to kindly take note of the above in your records.

Thanking You,

Yours faithfully,
For MUFG Intime India Private Limited
(Formerly Link Intime India Private Limited)

Ashok Shetty
Sr. Vice President – Corporate Registry