



**April 06, 2026**

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

Dear Sir/ Madam,

**Subject: Compliance Certificate under Regulation 74 (5) of the SEBI (Depositories and Participants) Regulation, 2018 for quarter ended March 31, 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 April 03, 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 March 31, 2026.

Please take the same on your records.

Thank you,

Yours faithfully,

For **GEECEE VENTURES LIMITED**

---

**DARSHANA JAIN**  
**COMPANY SECRETARY & COMPLIANCE OFFICER**  
**MEMBERSHIP NO: A73425**  
**PLACE: MUMBAI**  
**ENCL: AS ABOVE**

**Registered Address:**

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

**Tel:** +91 22 4918 6000

[www.in.mpms.mufg.com](http://www.in.mpms.mufg.com)

Date : April 3,2026

To,  
The Compliance Officer/ Company Secretary  
GEECEE VENTURES LIMITED  
209-210 ARCADIA BUILDING  
195, NARIMAN POINT,  
MUMBAI  
PINCODE : 400021

Dear Sir/Madam,

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

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 2026, 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 **MUFG Intime India Private Limited**  
(Formerly Link Intime India Private Limited)



Ashok Shetty  
Sr. Vice President-Corporate Registry