GEECEE VENTURES LIMITED
209, Arcadia,195, Nariman Point, Mumbai - 400 021. India
Phone : 91-22-6670 8600 • Fax : 91-22-6670 8650
E-mail : gcvl@gcvl.in • Website : www.geeceeventures.com

January 08, 2013

National Stock Exchange of India Ltd.,
Exchange Plaza, Plot no. C/1,
G Block, Bandra-Kurla Complex,
Bandra (E), Mumbai - 400 051.

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Kind Attn: Mr. Hardik Bhuta

Dear Sir,

Sub: CLOSURE of Buy-back Offer of Equity Shares of the GeeCee Ventures Limited (the "Buy-back"), in accordance with the provisions of Sections 77A, 77AA and 77B of the Companies Act, 1956 (the "Act") and the Securities and Exchange Board of India (Buy-back of Securities) Regulations, 1998, and amendments thereof (the "Buy-back Regulations")

Ref: Public Announcement ("PA") dated January 24,2012 and 1st Corrigendum to PA dated February 07,2012 and 2nd Corrigendum to PA dated September 24,2012.

Kindly note that today i.e. January 08, 2013 is the last day of Buy-back of Equity Shares of GEECEE VENTURES LIMITED and the trading window for buy-back will be closed after market hours.

We request you to kindly take note of the above for your information and records. Also, acknowledge the receipt of this letter.

Thanking You,

Yours sincerely,
For GeeCee Ventures Ltd.

Namrata Mhatre
Company Secretary
Encl.: A/A