

# GEEFCEE FINANCE LIMITED

Baroda Road, Gohana 131 301

Phone: 01263 252104; Email: tiscol@rediffmail.com

09<sup>th</sup> April, 2019

Department of Corporate Services  
Bombay Stock Exchange Limited  
P.J. Towers  
Dalal Street  
Mumbai- 400 001  
Telephone: 022-2272-1234

**Sub:- Submission of Secretarial Audit Report- Reg.55A**

Dear Sir,


We are pleased to enclose herewith the following:

Secretarial Audit Report- Reg.55A along with Yearly Certificate under Regulation 40(9) of the SEBI (LORD) Regulations for the Quarter ended 31.03.2019.

You are requested to take the same on record and acknowledge.

Thanking you in the meantime.

Yours' truly  
For Geefcee Finance Limited

  
G.R. Goyal  
Chairman & Compliance Officer





**VIKAS KUMAR SHARMA**  
**COMPANY SECRETARIES**

A-6/16, Raju Park,  
Devali Road, Khanpur  
New Delhi - 110062  
Mobile : 9650499333  
E-mail : csvksharma@gmail.com

**CERTIFICATE UNDER REGULATION 40 (9) OF THE SEBI (LODR)  
REGULATIONS FOR THE HALF YEAR ENDED MARCH, 2019**

I have examined all Share Transfer forms, Memorandum of Transfers, Registers, files and other documents relating to **GEEFCEE FINANCE LIMITED** maintained by **LINK INTIME INDIA PRIVATE LIMITED** pertaining to transfer of equity shares of the company for the period from 1<sup>st</sup> April, 2018 to 31<sup>st</sup> March, 2019 for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (LODR) Regulations 2015, by, **GEEFCEE FINANCE LIMITED**, and based on the information provided by the Company, hereby certify that the Company has delivered during the half year ended on **March, 2019**.

A) Share Certificate(s) relating to the Share Transfer form(s) received during the period from 1<sup>st</sup> April 2018 to 31<sup>st</sup> March, 2019 as entered in the Memorandum of Transfers have been issued within one month from the respective date of lodgement of each form excepting those rejected on technical grounds.

B) Any other information – Not Applicable

Date : 09/04/2019

Place: New Delhi



**Vikas Kumar Sharma**  
(Practising Company Secretary)  
M No. 30697