

February 15, 2017

Mr. Hari K.
Listing Department
The National Stock Exchange of India Ltd.
Exchange Plaza, 5th Floor, Plot C/1, G Block
Bandra – Kurla Complex, Bandra (E)
Mumbai 400 001
Fax No.: 26598237/38

The Manager
Listing Department
BSE Limited
Phiroze Jeejeebhoy Tower
Dalal Street
Mumbai – 400 051
Fax No.: 22723719

Dear Sirs,

Sub.: Allotment of 526,600 Equity shares to Geometric Employees Stock Option Trust ("ESOP Trust")

This is to inform you that, the Company has received an application for allotment of 526,600 equity shares against unexercised options by the employees of Geometric Limited and its subsidiaries from the ESOP Trust, set up for the purpose of permitting cashless exercise by the employees of their unexercised stock options, pursuant to the Composite Scheme of Arrangement and Amalgamation.

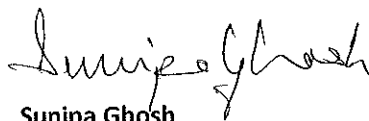
The Board has passed the resolution by circulation and have approved the allotment of 526,600 (Five lakhs twenty six thousand six hundred only) Equity shares of Rs. 2/- each on the exercise of stock options under the ESOP Scheme 2011, ESOP Scheme 2013 – Employees and ESOP Scheme 2013 – Directors to ESOP Trust.

This is for your information and record.

Kindly acknowledge receipt.

Thanking you,

Yours Faithfully,
For Geometric Ltd.



Sunipa Ghosh
Company Secretary & Compliance Officer
Membership No: A22216

Geometric Limited

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