

December 16, 2016

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 400 051

The Manger  
Listing Department  
BSE Limited  
Phiroze Jeejeebhoy Tower  
Dalal Street  
Mumbai – 400 001

NSE Symbol: GEOMETRIC

BSE Scrip Code: 532312

Dear Sirs,

**Sub: Submission of the public notice published in the newspapers by the Company to the Shareholders with respect to transfer of Equity Shares of the Company to Investor Education and Protection Fund (IEPF) Suspense Account.**

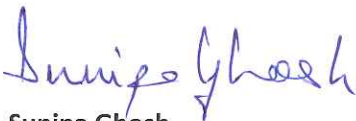
This is to bring to your kind notice, pursuant to the provisions of the Investor Education and Protection Fund Authority (Accounting Audit, Transfer and Refund) Rules, 2016, the Company has published public notices in the newspaper on December 6, 2016 addressing the Equity shareholders of the Company regarding the transfer of equity shares of the Company to Investor Education and Protection Fund (IEPF) Suspense Account.

The copies of the newspaper notices published in the "THE FREEPRESS, JOURNAL and Navshakti enclosed herewith for your reference.

This is for your information and record.

Yours Truly,

For Geometric Ltd.



**Sunipa Ghosh**  
Company Secretary & Compliance Officer  
Membership No.: A22216

## Geometric Limited

Unit No. 703-A, 7th floor, B Wing, Reliable Tech Park, Airoli, Navi Mumbai 400708, India  
T +91.22.67056500 F +91.22.67056891 www.geometricglobal.com

Reg. Office: Plant 11, 3rd floor, Pirojshanagar, Vikhroli (West), Mumbai 400 079, India

CIN : L72200MH1994PLC077342



## Geometric Geometric Limited

(CIN: L72200MH1994PLC077342)

Regd. Office: Plant 11, 3<sup>rd</sup> Floor, Pirojshanagar, Vikhroli (West), Mumbai 400079

• E-mail: investor-relations@geometricglobal.com

• Website: www.geometricglobal.com

• Tel.: +91-22-2518 9205 • Fax: +91-22-6705 6891

### NOTICE

(for the attention of Equity Shareholders of the Company)

Sub: Transfer of Equity Shares of the Company to Investor Education and Protection Fund (IEPF) Suspense Account

This notice is published pursuant to the provisions of the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 ("the Rules") notified by the Ministry of Corporate Affairs) effective September 7, 2016.

The Rules, amongst other matters, contain provisions for transfer of all shares in respect of which dividend has not been paid or claimed by the shareholders for seven consecutive years or more to be transferred by the Company in the name of Investor Education and Protection Fund (IEPF) Suspense Account of Geometric Limited.

Adhering to the various requirements set out in the above said Rules, the Company is also sending individual notices to such shareholders whose shares are liable to be transferred to IEPF Suspense Account under the said Rules for taking appropriate action(s).

The Company has uploaded the full details of such shareholders and shares due for transfer to IEPF Suspense Account on its website at <http://geometricglobal.com> under the section investors/dividend/unclaimed dividend details. Shareholders are requested to refer the same to verify the details of unencashed dividends and the shares liable to be transferred to IEPF Suspense Account.

Shareholders may note that both the unclaimed dividend and the shares transferred to IEPF Authority/Suspense Account including all benefits accruing on such shares, if any, can be claimed back by them from IEPF Authority after following the procedure prescribed by the Rules.

The concerned shareholders, holding shares in physical form and whose shares are liable to be transferred to IEPF Suspense Account, may note that the Company would be issuing duplicate share certificate(s) in lieu of the original share certificate(s) held by them for the purpose of transfer of shares to IEPF Suspense Account as per Rules and upon such issue, the original share certificate(s) which stand registered in their name will stand automatically cancelled and be deemed non-negotiable. The shareholders may further note that the details uploaded by the company on its website should be regarded and shall be deemed adequate notice in respect of issue of the duplicate share certificate(s) by the Company for the purpose of transfer of shares to IEPF Suspense Account pursuant to the Rules.

In case the Company does not receive any communication from the concerned shareholders by 31<sup>st</sup> December, 2016 or such other date as may be extended, the Company shall with view to complying with the requirements set out in the Rules, transfer the shares to the IEPF Suspense Account by the due date as per procedure stipulated in the Rules.

In case the shareholders have any queries on the subject matter and the Rules, they may contact the Company's Registrar and Share Transfer Agents at M/s Link Intime India Private Limited, C-13, Pannalal Silk Mills Compound, L. B. S. Marg, Bhandup (West), Mumbai - 400 078; Tel. No.: +91-022-2594 6970 / 78; Fax No.: +91-022-2594 6969; E-Mail: [mt.helpdesk@linkintime.co.in](mailto:mt.helpdesk@linkintime.co.in)

Place: Mumbai  
Date: 6<sup>th</sup> December, 2016

For GEOMETRIC LIMITED  
Sd/-  
Company Secretary



  
**Geometric  
Geometric Limited**

(CIN: L72200MH1994PLC077342)

Regd. Office: Plot 11, 3<sup>rd</sup> Floor, Pirojshanagar, Vikhroli (West), Mumbai 400079

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For GEOMETRIC LIMITED

Sd/-  
Company Secretary

Place: Mumbai

Date: 6<sup>th</sup> December, 2016