

Date: January 6, 2017

The Listing Department
The National Stock Exchange of India Ltd.
Exchange Plaza, 5th Floor, BKC
Bandra (E),
Mumbai 400 051

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

NSE Symbol: GEOMETRIC

BSE Scrip Code: 532312

Dear Sirs,

Sub: Regulation 13(3) - Quarterly Statement on Stakeholders Grievance Redressal Mechanism

Please find the quarterly Statement on Stakeholders Grievance Redressal Mechanism of the Company for the quarter ended December 31, 2016 as required under regulation 13(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Particulars Number of investor complaints:		No. of Grievances
2.	Received during the quarter	03
3.	Disposed of during the quarter	03
4.	Remaining unresolved at the end of the quarter	Nil

Kindly acknowledge receipt.

Thanking you,

Yours Faithfully, For **Geometric Ltd.**

Sunipa Ghosh

Company Secretary & Compliance Officer

Membership No. 22216

Encl: a/a.

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



Link Intime India Pvt. Ltd.

CIN: U67190MH1999PTC118368 C-13, Pannalal Silk Mills Compound, L. B. S. Marg, Bhandup (West),

Mumbai - 400 078. Tel.: +91 22 2596 3838 Fax: +91 22 2594 6969

E-mail: mumbai@linkintime.co.in Website: www.linkintime.co.in

06th January, 2017

To,
Company Secretary
Geometric Limited,
Unit no – 703- A,
7th Floor, B- wing,
Reliable Tech Park,
Airoli,
Navi Mumbai – 400708.

Dear Sir / Madam,

Sub: Investor Grievance Report for the quarter ended 31.12.2016.

Unit: Geometric Limited

Please refer the below Investor Grievance Details for the quarter 01.10.2016 to 31.12.2016.

Description of Investors Grievances for this Quarter	No of Grievances
Total Grievances pending at the Beginning of Quarter	Nil
N.R of Dividend Warrants	02
N/R of Refund Order	Nil
N/R of DRF	01
Correction in Refund Instrument	Nil
N.S.E.	Nil
B.S.E	Nil
S E B I (SCORES)	Nil
Total Grievances attended	03
Total Grievances pending at the end of the quarter	Nil

Yours truly,

For Link Intime India Pvt Ltd.

Authorised Signatory.