

Date: October 10, 2016

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 September 30, 2016 as required under regulation 13 (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Particulars	No. of Grievances
Number of investor complaints:	
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1. Pending at the beginning of the quarter	Nil
2. Received during the quarter	(1 _A) 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

CIN: L72200MH1994PLC077342

LINK INTIME

05th October, 2016

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 30.09.2016.

Unit: Geometric Limited

Please refer the below Investor Grievance Details for the quarter 01.07.2016 to 30.09.2016.

Description of Investors Grievances for this Quarter	No of Grievances
Total Grievances pending at the Beginning of Quarter	Nil
N.R of Dividend Warrants	03
N/R of Refund Order	Nil
N/R of Annual Report	Nil
Correction in Refund Instrument	Nil
N.S.E.	Nil
B.S.E	Nil
S E B I (SCORES)	Nil
Total Grievances attended	
Total Grievances pending at the end of the quarter	03
Yours truly	00

· Yours truly,

For Link Intime India Pvt Ltd.

Area Carch

Authorised Signatory.