

Date: November 2, 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 400 001
Fax No.: 26598237/38

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

Dear Sirs,

Sub.: Revised – ESOP allotment

Further to our letter dated October 25, 2016 intimating the total number of shares allotted by the Board of Directors of the Company at their meeting held on October 25, 2016, we would like to inform you that due to an inadvertent typographical error in the earlier letter, the total number of shares allotted was erroneously mentioned.

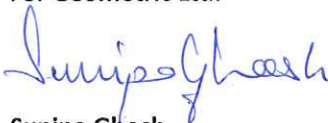
Hence, the correct number of shares allotted pursuant to exercise of vested stock options under the ESOP Scheme 2011 and ESOP Scheme 2013 – Employees and ESOP Scheme 2013- Directors is 794,470 (Seven lakhs ninety-four thousand four hundred and Seventy Only) Equity shares of Rs. 2/- each.

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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