



GEI INDUSTRIAL SYSTEMS LTD

30th November, 2012

To,

Bombay Stock Exchange Limited
Market Operations Dept.
P. J. Towers, Dalal Street,
Bombay - 400 001.

National Stock Exchange of India
Limited,
Exchange Plaza, Bandra Kurla
Complex,
Bandra (E), Mumbai - 400 051

Dear Sirs,

Re: Disclosure under Regulation 13(6) of the SEBI (Prohibition of Insider Trading) Regulations 1992

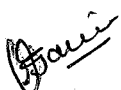
Pursuant to the Regulation 13(6) of the SEBI (Prohibition of Insider Trading) Regulations 1992, this is to inform you that the Company has received the disclosure in Form D under Regulation 13(4) / 13(4A) of the SEBI (Prohibition of Insider Trading) Regulations 1992 from Dr. Sudarshan Synghal along with the covering letter, stating as follows:

1. Dr. Sudarshan Synghal has Sold 23,606 (Twenty Three Thousand Six Hundred and Six Only) Equity Share of the Company on 29-11-2012 through Market Sale at value of INR 20,73,569.

Please find herewith the Copy of Form D received from Dr. Sudarshan Synghal under Regulation 13(6) of the SEBI (Prohibition of Insider Trading) Regulations 1992.

Thanking you,
Yours faithfully,

For GEI INDUSTRIAL SYSTEMS LTD.


Sudeep Jain
Company Secretary
Encl: As above



ENERGY SYSTEMS & SOLUTIONS

AN ISO-9001-2008 COMPANY

GROWTH THROUGH INNOVATION



AUTHORISED HOLDER OF ASME 'U' STAMP & NATIONAL BOARD 'R' STAMP

26-A, INDUSTRIAL AREA, GOVINDPURA, BHOPAL-462 023 (MADHYA PRADESH) INDIA
Tel. : +91-755-2586691, 92, 93, 95, 2586922, 3292163 / 181 Fax: +91-755-2587678, 2586619
Email : gei@geiind.com Web site: www.geiind.com Gram : HOLYCROSS

Dr. Sudarshan Synghal
C-3/8, SAFDARGANJ DEVELOP
MENT AREA, NEW DELHI 110 016

Date : 20-11-12

To
Compliance Officer
GEI Industrial Systems Limited
26/A, Industrial Area,
Govindpura, Bhopal - 462023.

Dear Sir,

Sub: Disclosure under Regulation 13 of the SEBI (Prohibition of Insider Trading) Regulations 1992.

Pursuant to Regulation 13(4) of the SEBI (Prohibition of Insider Trading) Regulations 1992, this is to inform you that I, Dr. Sudarshan Synghal here by disclose that I have acquired / sold (..... 23,606 / - Only) Equity Shares of Rs.10/- of the Company on 29th NOV, 2012 through Market Purchase at INR 20,73,569 / - SALE

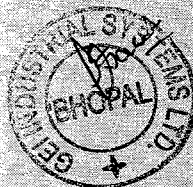
Please find herewith the Form D under SEBI (Prohibition of Insider Trading) Regulations, 1992 duly filed in for your record.

Kindly inform the stock exchanges also.
Thank you.

Yours faithfully


Dr. Sudarshan Synghal
Encl: As above

CC: 1. Bombay Stock Exchange Ltd, Mumbai.
2. National Stock Exchange of India Ltd, Mumbai.



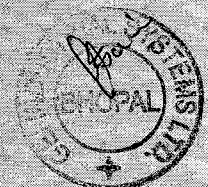
FORM D

Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 1992

[Regulations 13(4), 13(4A) and 13(6)]

Details of change in shareholding or voting rights held by Director or Officer and his dependants or Promoter or Person who is part of Promoter Group of a listed company

Name, PAN No. & Address of Promoter/Person who is part of Promoter Group/Director/Officer.	No. & % of shares/voting rights held by the Promoter/Person who is part of Promoter Group/Director/Officer.	Date of receipt of allotment/advice/acquisition/sale of shares/voting rights	Date of intimation to company	Mode of acquisition (market purchase/public rights/preferential offer, etc.)	No. & % of shares/voting rights post acquisition/sale	Trading Member through whom the trade was executed with SEBI Registrant on No. of the TM	Exchange on which the trade was executed	Buy quantity	Buy value	Sell quantity	Sell value
SUDARSHAN SYNGHAL PAN: AAFPS 5475 B C-3/8 SDA, N. DELHI-110016	NO. OF SHARES = 23,606 0.12%	29-11-2012	30-11-2012	MARKET SALE	NO. OF SHARES = 0 VOTE = 0	10,000 SHARES ON NSE SCB ACCOUNT SEBI Regd. BSE INB 011233334 13,606 shares on BSE Geopie BNP Paribas Regd. BSE INB 011337236	NSE & BSE	N/A	N/A	23,606	RS. 20,73,569/-



30-11-2012

SUDARSHAN SYNGHAL