

Irene Valentine
Vemalayam, 397, Bawadia Kalan,
Hoshangabad Road,
Bhopal - 462026.

18th October 2012

To,
GEI Industrial Systems Ltd
26/A, Industrial Area,
Govindpura,
Bhopal (M.P.) - 462 023.

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

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

Dear Sir,

Sub: Disclosure under Regulation 31(1) and 31(2) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulation, 2011.

Please find enclosed herewith the Disclosure pursuant to Regulation 31(1) / 31(2) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulation, 2011, for release of 100000 pledged Shares of GEI Industrial Systems Ltd (owned by myself), by State Bank of India.

Kindly take in on record.

Thanks,

Yours faithfully



For Irene Valentine

Encl: As above

Format for disclosure by the Promoter(s) to the stock exchanges and to the Target Company for encumbrance of shares / invocation of encumbrance/ release of encumbrance, in terms of Regulation 31(1) and 31(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Name of the Target Company(TC)					GEI INDUSTRIAL SYSTEMS LTD		
Name of the Promoter(s) on whose shares encumbrance was created/ invoked/ released (tick the relevant one)					MS. IRENE VALENTINE		
Date of reporting					18-10-2012		
Names of the stock exchanges where the shares of the target company are listed					BOMBAY STOCK EXCHANGE LIMITED AND NATIONAL STOCK EXCHANGE OF INDIA LIMITED		
Details of the promoters' holding: (The term "event" indicates creation/ invocation/ release of encumbrance, as the case may be)							
Promoter (s) or PACs with him	Pre-event holding		Details of events pertaining to encumbrance		Post event holding (encumbered shares to be excluded)		(*) Details of encumbrance (pledge/lien or others- give details
Names	Number	% of total share capital	Type – creation/ invocation / release	Date (s)	Number	% of total share capital	
MS. IRENE VALENTINE	350000	2.11 %	Release	16-10-2012	350000	2.11 %	1,00,000 pledged Shares Released by State Bank of India. Total Shares pledged as on date stands at Nil.

(*) Details shall include the details regarding the person(s) on whose favour the encumbrance has been created and other important features of such encumbrance.



For Irene Valentine
(Signature of the Authorized Signatory)

Place : BHOPAL

Date : 18.10.2012