



GEI INDUSTRIAL SYSTEMS LTD

Carnet Elias Fernandes
Vemalayam, 397, Bawadia Kalan,
Hoshangabad Road,
Bhopal - 462026.

06th October 2014

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

To,
BSE 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 3,79,000 Invoked Shares of GEI Industrial Systems Ltd by Swan Finance Ltd to myself (C E Fernandes).

Kindly take in on record.

Thanks,

Yours faithfully

C E Fernandes

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, Fax : +91-755-25870678, 2586619

E-mail : gei@geiind.com, Website.: www.geiind.com, Gram : HOLYCROSS

CIN No. L28112MP1993PLC008029



GEI INDUSTRIAL SYSTEMS LTD

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)		MR. CARNET ELIAS FERNANDES					
Date of reporting		06-10-2014					
Names of the stock exchanges where the shares of the target company are listed		BSE 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	
MR. CARNET ELIAS FERNANDES	4851650	24.65 %	Release	01-10-2014	1070650	5.44 %	3,79,000 shares release by Swan Finance Ltd. Total Shares holding as on date stands at 52,30,650

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

C E FERNANDES

(Signature of the Authorized Signatory)

Place : BHOPAL

Date : 06.10.2014

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