

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

8th March 2013

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 pledge of 2,72,100 Shares of GEI Industrial Systems Ltd owned by myself, in favour of Anju Securities Pvt Ltd.

Kindly take in on record.

Thanks,

Yours faithfully



Everlyn Fernandes

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)				MRS. EVERLYN FERNANDES			
Date of reporting				08-03-2013			
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	
MRS. EVERLYN FERNANDES	572100	2.91 %	Creation	04-03-2013	-	- %	2,72,100 Shares pledged in favour of Anju Securities Pvt Ltd. Total Shares pledged as on date stands at 5,72,100.

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



EVERLYN FERNANDES
(Signature of the Authorized Signatory)

Place : BHOPAL

Date : 08.03.2013