

**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 (SAST) Regulations, 2011**

Name of the Target company (TC)				Geodesic Limited			
Name of the Promoter(s) on whose shares encumbrance was created/ invoked/ released (tick the relevant one)				Kiran Kulkarni			
Date of reporting				29 th October 2012			
Names of the Stock Exchanges where the shares of the target company are listed				BSE & NSE			
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 other- give details)
Names	Number	% of total share capital	Type – creation/ invocation/ release	Date (s)	Number	% of Total share capital	
Kiran Kulkarni	39,17,608	4.34	Creation of pledge	19-Oct-2012	36,39,608	4.03	2,78,000 Shares pledged in favour of Satpal Singh Sethi
Kiran Kulkarni	36,39,608	4.03	Release of pledge	22-Oct-2012	39,29,608	4.35	Release of 2,90,000 pledged shares by Aditya Birla Money Limited

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

Kp Kulkarni

Kiran Kulkarni

Place: Mumbai

Date: 29th October 2012