

Kiran Kulkarni

503, Konark Classic, 85,
Hill Road, Bandra (W),
Mumbai – 400050

27th June, 2012

To, The Manager Listing Department National Stock Exchange of India Limited 'Exchange Plaza' C-1, Block G Bandra - Kurla Complex, Bandra (E) Mumbai – 400 051 Company Scrip Code: GEODESIC	To, Bombay Stock Exchange Limited Corporate Relationship Department 1 st Floor, New Trading Ring Phiroze Jeejeebhoy Tower Dalal Street, Fort Mumbai – 400001 Company Scrip Code: 503699	To, Company Secretary Geodesic Limited B-3 Lunic Industries, Cross Road No. B, MIDC, Andheri (East), Mumbai - 400093
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Sub: Submission of disclosure under Regulation 31 of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Dear Sir/Madam,

Please find enclosed herewith disclosure under Regulations 31(1) and 31(3) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 informing exchange regarding pledge of 2,25,000 Equity Shares of Geodesic Limited.

You are requested to take the same on record and oblige.

Thank you.



Kiran Kulkarni

Encl: a/a

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	GEODESIC LIMITED
Name of the Promoter(s) on whose shares encumbrance was created/ invoked/ released (tick the relevant one)	KIRAN KULKARNI
Date of reporting	27 th June, 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)

from invocation/ release of encumbrance, as the case may be)							
Promoter(s) or PACs with him	Pre-event holding (excluding encumbered shares)		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	
Mr. Kiran Kulkarni	40,88,808	4.54	Creation of Pledge	20.06.2012	38,63,808	4.29	2,25,000 Shares pledged in favour of Aditya Birla Money Limited as additional security towards loan availed for acquisition of Equity Shares of Geodesic Limited in October 2011



Kiran Kulkarni

Place: Mumbai

Date: 27th June, 2012