

**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)			Pankaj Kumar				
Date of reporting			30 <sup>th</sup> January, 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 (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	
Mr. Pankaj Kumar	61,90,050	6.87	Creation of Pledge	25/01/2012	33,30,050	3.69	28,60,000 Shares pledged in favour of Karvy Financial Services Limited

  
Pankaj Kumar

Place: Mumbai  
Date: 30<sup>th</sup> January, 2012