

25.04.2018

To,
The Manager,
Listing Department,
National Stock Exchange of India Ltd.
Exchange Plaza, C-1, Block-G,
Bandra-Kurla Complex,
Bandra (E), Mumbai - 400 051.
Ph.No:022-26598100
Scrip Code: GEOJITFSL- EQ

Dear Sir/Madam,

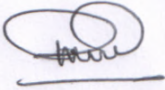
Sub: Reply to clarification sought vide e mail dated 24.04.2018

We wish to kindly clarify that the Board at its meeting held on April 23 decided to apply to the SEBI for obtaining in principle approval for starting an Asset Management Company. Since it requires completion of procedural formalities and statutory approvals, we are not sure about the launch date.

This is for your information and records.

Thanking you,

For Geojit Financial Services Limited



Liju K Johnson
Company Secretary

