

**GEOJIT
BNP PARIBAS**

Ref: GBNPP/SEC/LKJ/2014-15/NSE/096
Date: 01.04.2015

The Manager,
Listing Department
National Stock Exchange of India Limited,
'Exchange Plaza', C-1, Block G,
Bandra-Kurla Complex,
Bandra (E), Mumbai - 400051
Fax No. 022-26598237/38

SCRIP CODE : GEOJITBNPP

Dear Sir,

Sub: Allotment of shares under Employee Stock Option Plan.

This is to inform you that the Board of Directors of the Company has allotted 4,57,070 equity shares of the face value of Re.1 each to employees of the Company and subsidiaries at its meeting held on 31st March, 2015 upon exercise of stock options under Employees Stock Option Plan 2010 and ESOP 2007 for Key Employees.

This is for your information and record.

Thanking you,
Yours faithfully,

For Geojit BNP Paribas Financial Services Limited

Liju K Johnson
Company Secretary

