

**GEOJIT
BNP PARIBAS**

Ref: GBNPP/SEC/LKJ/2014-15/NSE/084
Date: 13th January, 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 - EQ

Dear Sir,

Sub: Outcome of Board Meeting .

The Board of Directors of the Company has allotted 4,33,621 equity shares of the face value of Re.1 each to employees of the Company and subsidiaries at its meeting held today upon exercise of stock options under Employees Stock Option Plan 2010 and ESOP 2007 for Key Employees.

Thanking you,

For Geojit BNP Paribas Financial Services Limited

Liju K Johnson
Company Secretary