

**DISCLOSURES UNDER REGULATION 30(1) AND 30(2) OF
SEBI (SUBSTANTIAL ACQUISITION OF SHARES AND TAKEOVERS) REGULATIONS, 2011**

Part-A- Details of Shareholding

1. Name of the Target Company (TC)	Geojit Financial Services Limited		
2. Name(s) of the stock exchange(s) where the shares of the TC are listed	1. National Stock Exchange Limited 2. BSE Limited		
3. Particulars of the shareholder(s) : a. Name of person(s) together with Persons Acting in Concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the TC) is more than 25% of the voting rights of the TC. or b. Name(s) of promoter(s), member of the promoter group and PAC with him	Kerala State Industrial Development Corporation Limited (KSIDC) - Promoter <u>Person Acting in Concert:</u> 1. C J George		
4. Particulars of the shareholding of person(s) mentioned at (3) above	Number of shares	% w.r.t. total share/voting capital wherever applicable	% of total diluted share/voting capital of TC (*)
As of March 31st, 2020, holding of:			
a) Shares	6,33,13,236	26.57%	26.57%
b) Voting Rights (otherwise than by shares)			
c) Warrants,			
d) Convertible Securities			
e) Any other instrument that would entitle the holder to receive shares in the TC.			
Total	63,313,236	26.57%	26.57%

Part-B Name of the Target Company: Geojit Financial Services Limited**

Name(s) of the person and Persons Acting in Concert (PAC) with the person	Whether the person belongs to Promoter/ Promoter group	PAN of the person and PACs
Kerala State Industrial Development Corporation Limited (KSIDC)	Yes	
C J George	Yes	

For Kerala State Industrial
Development Corporation Limited


Signature of the Authorised Signatory:

Place: Thiruvananthapuram

Date: 03.06.2020

Note:

1. In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required.

(*) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

(**) Part-B shall be disclosed to the Stock Exchanges but shall not be disseminated.