

Date: 03.04.2020

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

To,
The Manager
Department of Corporate Services,
BSE Ltd,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001
Ph No: 022- 22721233/4
Scrip Code: 532285

Dear Sir/ Madam,

Sub: Disclosure pursuant to SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011

Pursuant to regulation 31 (4) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011, this is to declare that M/s BNP Paribas S A (Promoter) along with BNP Paribas India Holding Private Ltd (Person Acting in Concert) has not made any encumbrance, directly or indirectly, during the financial year 2019-20.

This is for your information and records.

Thanking You.

Signature of the Authorised Signatory:

Place:

Paris 29 May 2020

Jean-Philippe HUGUET

Huguet

Mumbai, June 8th 2020
Francisca Dauphin

Dauphin