

Date: 05.04.2021

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,

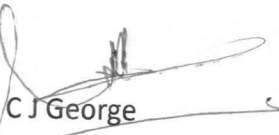
**Sub: Disclosure pursuant to SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011**

Pursuant to regulation 31 (4) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011, this is to declare that I, C J George along with the Persons Acting in Concert as per the list provided below, has not made any encumbrance, directly or indirectly, during the financial year 2020-21.

| Name(s) of the person and Persons Acting in Concert (PAC) with the person  | Whether the person belongs to Promoter/ Promoter group |
|----------------------------------------------------------------------------|--------------------------------------------------------|
| Kerala State Industrial Development Corporation Limited (KSIDC) - Promoter | Yes                                                    |
| Jones George                                                               | Yes                                                    |
| Jyotis Abraham George                                                      | Yes                                                    |
| Susan Raju                                                                 | Yes                                                    |
| Sally Sampath                                                              | Yes                                                    |
| Emily Rajan                                                                | Yes                                                    |
| Sarah George                                                               | Yes                                                    |
| Binoy Abraham                                                              | Yes                                                    |
| Eldho Abraham                                                              | Yes                                                    |
| M A Lazar                                                                  | Yes                                                    |
| Saramma Thomas                                                             | Yes                                                    |

This is for your information and records.

Thanking You,

  
C J George

Place: Kochi