

Date: 04.04.2018

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,
Phirize 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

Please find enclosed herewith the details of shareholding in Geojit Financial Services Limited required under Regulation 30 (1) and (2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011.

This is for your information and records.

Thanking You.


Shiny George

**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	Mrs. Shiny George - Promoter <u>Promoter Group:</u> 1. Mr. C J George - Spouse 2. Mr. Jones George - Son 3. Mr. Jyotis Abraham George - Son 4. Ms. Susan Raju - Spouse's Sister 5. Ms. Sally Sampath - Spouse's Sister 6. Ms. Emily Rajan - Sister 7. Ms. Sarah George - Sister 8. Mr. Binoy Abraham - Brother 9. Mr. Eldho Abraham - Brother 10. Mr. M A Lazar - Brother <u>Persons Acting in Concert:</u> 1. Kerala State Industrial Development Corporation Ltd - Public Financial Institution		
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, 2018, holding of:			
a) Shares	6,91,98,812	29.09%	29.09%
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	6,91,98,812	29.09%	29.09%


Shiny George

Place: Kochi
Date: 04.04.2018

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.