

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>Persons Acting in Concert:</u> 1. C J George 2. Shiny 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, 2018, holding of:			
a) Shares	6,40,29,636	26.92%	26.92%
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	6,40,29,636	26.92%	26.92%

Signature of the Authorised Signatory:



Place: TRIVANPRUM

Date: 06.04.2018

6/4/18

K. SURESH KUMAR
Company Secretary & DGM
(Corporate Affairs, HR & Admn.)

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.