GEOJIT BNP PARIBAS

Ref : GBNPP/SEC/LKJ/2015-16/NSE/BSE/058
Date : 11.12.2015

To

The Manager – Listing
Department of Corporate Services,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400001
Scrip Code : 532285

The Manager - Listing
National Stock Exchange of India Limited,
'Exchange Plaza', C-1, Block G,
Bandra – Kurla Complex,
Bandra (E), Mumbai – 400 051
Scrip Code : GEOJITBNPP - EQ

Dear Sir,

Sub: Disclosure under Regulation 30(5) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This is to inform you that pursuant to the requirement under Regulation 30(5) of SEBI (Listing Obligations and Disclosure requirements) Regulations, 2015 the contact details of the Key Managerial Personnel who have been authorised by the Board of Directors of the Company for the purpose of determining materiality of an event or information are as follows:

Sl.No.	Name	Designation	Contact details
1.	Mr. C.J. George	Managing Director	0484 - 2901000
2.	Mr. Joe Peter	Chief Financial Officer	0484 – 2901000
3.	Mr. Liju K Johnson	Company Secretary	0484 – 2901288 companysecretary@geojit.com

The above details are also being made available on the company's website: www.geojitbnpparibas.com

This is for your reference and records.

Thanking you,

For Geojit BNP Paribas Financial Services Limited

Liju K Johnson
Company Secretary