

Ref : GFSL/SEC/LKJ/2017-18/NSE & BSE/16
Date: 2nd September, 2017

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 - EQ

To,
The Manager,
Listing Department,
Bombay Stock Exchange Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001.
Ph. No.022 22721233
Scrip Code : 532285

Dear Sir/Madam,

Sub : Intimation of Grant of Stock Options under ESOS Scheme 2016

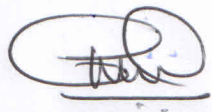
This is to inform you that, as per SEBI (Share Based Employee Benefits) Regulations, 2014 and Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Nomination and Remuneration Committee of the Board of Directors at its meeting held today, 2nd September, 2017 approved a grant of 11,97,312 stock options to the eligible employees of the Company and its subsidiaries under "Employee Stock Option Scheme - ESOS 2016" at an exercise price of Rs. 117.40 per option (being closing price at NSE on 1st September, 2017 i.e immediately preceding the grant date where the trading volume of the equity shares of the Company was highest) each option being convertible into one equity shares of the Company upon vesting.

It may also be noted that out of 80,79,340 options granted under ESOS 2016 on August 04, 2016, options to the tune of 11,29,240 were lapsed.

Subject to the SEBI (Share Based Employee Benefits) Regulations, 2014 and the terms of ESOS 2016, the options shall vest in 3 tranches commencing from October 01, 2018, subject to fulfillment of certain performance based conditions, which shall be exercisable within a period of four years from the date of vesting.

Kindly take these details on your records.

Thanking you,
For Geojit Financial Services Limited


Liju K Johnson
Company Secretary

