

Date: 04 April 2016

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 : GEOJITBNPP - EQ

To,
The Manager,
Department of Corporate Services,
BSE Limited,
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.

Please find enclosed the details of shareholding in Geojit BNP Paribas Financial Services Ltd required under Regulation 30(1) & 30(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 BNP Paribas Financial Services Limited		
2. Name(s) of the stock exchange(s) where the shares of the TC are listed	1. National Stock Exchange of India 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.	<p>Mrs. Shiny George - Promoter</p> <p>Promoter Group:</p> <p>1. Mr. C J George - Spouse</p> <p>2. Mr. Jones George - Son</p> <p>3. Mr. Jyotis Abraham George - Son</p> <p>4. Ms. Susan Raju - Spouse's Sister</p> <p>5. Ms. Sally Sampath - Spouse's Sister</p> <p>6. Ms. Emily Rajan - Sister</p> <p>7. Ms. Sarah George - Sister</p> <p>8. Mr. Binoy Abraham - Brother</p> <p>9. Mr. Eldho Abraham - Brother</p> <p>10. Mr. M A Lazar - Brother</p> <p>Persons Acting in Concert</p> <p>1. KSIDC - Public Financial Institution</p>		
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 of the year, holding of:			
a) Shares	68841112	29.307%	29.307%
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	68841112	29.307%	29.307%



Shiny George

Place: Kochi

Date: 04.04.2016

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.