

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.

  
C J 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<br>2. BSE Limited                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |                                                         |                                                   |
| 3. Particulars of the shareholder(s) :<br><br>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.<br><br>or<br><br>b. Name(s) of promoter(s), member of the promoter group and PAC with him | <p>Mr. C J George - Promoter</p> <p><b><u>Promoter Group:</u></b></p> <ol style="list-style-type: none"> <li>1. Mrs. Shiny George - Spouse</li> <li>2. Mr. Jones George - Son</li> <li>3. Mr. Jyotis Abraham George - Son</li> <li>4. Ms. Susan Raju - Sister</li> <li>5. Ms. Sally Sampath - Sister</li> <li>6. Ms. Emily Rajan - Spouse's Sister</li> <li>7. Ms. Sarah George - Spouse's Sister</li> <li>8. Mr. Binoy Abraham - Spouse's Brother</li> <li>9. Mr. Eldho Abraham - Spouse's Brother</li> <li>10. Mr. M A Lazar - Spouse's Brother</li> </ol> <p><b><u>Persons Acting in Concert:</u></b></p> <ol style="list-style-type: none"> <li>1. Kerala State Industrial Development Corporation Ltd - Public Financial Institution</li> </ol> |                                                         |                                                   |
| 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. |                    |               |               |
| <b>Total</b>                                                                       | <b>6,91,98,812</b> | <b>29.09%</b> | <b>29.09%</b> |



C J 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.