

**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	Mr. C J George - Promoter Promoter Group: 1. Mr. Jones George - Son 2. Mr. Jyotis Abraham George - Son 3. Ms. Susan Raju - Sister 4. Ms. Sally Sampath - Sister 5. Ms. Emily Rajan - Spouse's Sister 6. Ms. Sarah George - Spouse's Sister 7. Mr. Binoy Abraham - Spouse's Brother 8. Mr. Eldho Abraham - Spouse's Brother 9. Mr. M A Lazar - Spouse's Brother Persons Acting in Concert: 1. Kerala State Industrial Development Corporation Ltd - Public Financial Institution		
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, 2019, holding of: a) Shares 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.	69,695,736	29.25%	29.25%
Total	69,695,736	29.25%	29.25%