

Date: May 18th 2022

BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001 (BSE Scrip Code - 532285)	National Stock Exchange of India Limited Exchange Plaza, C-1, Block G Bandra-Kurla-Complex, Bandra (East) Mumbai – 400 051 (Symbol – GEOJITFSL)
Company Secretary <b>Geojit Financial Services Limited</b> 11 <sup>th</sup> Floor, 34/659-P Civil Line Road, Padivatton Kochi, Kerala – 682024 IN	

Sub: Filing under Regulation 29(2) of the Securities Exchange Board of India (Substantial Acquisition of Shares and Takeover) Regulations, 2011

**Ref: GEOJIT FINANCIAL SERVICES LTD** 

Dear Sir/Madam,

This is to inform you that we, BNP Paribas S.A., have sold 5,024,407 equity shares of Geojit Financial Services Limited on the floor of National Stock Exchange of India Limited.

We have enclosed herewith the disclosure under Regulation 29(2) of the Securities Exchange Board of India (Substantial Acquisition of Shares and Takeover) Regulations, 2011.

Kindly take the above on record.

For BNP Paribas

Jean-Philippe Huguet

Vincent Gueguen

Authorized signatories

Encl.: As above

## DISCLOSURES UNDER REGULATION 29(2) OF SEBI (SUBSTANTIAL ACQUISITION OF SHARES AND TAKEOVER) REGULATIONS, 2011

Name of the Target Compan     (TC)	y Geojit Financial	Geojit Financial Services Limited		
2. Name(s) of the Seller  acquirer and Persons Acting in Concert (PAC) with the	PAC with Seller:	Seller: BNP Paribas S.A.  PAC with Seller: BNP Paribas India Holding Private		
acquirer	•	Limited		
3. Whether the Seller acquirer belongs to Promoter/ Promoter group	Yes, promoter.	Yes, promoter.		
4. Name(s) of the Stock Exchange(s) where the shares of TC are Listed				
5. Details of the acquisition/disposal as follows	Number	% w.r.t. total share/ voting capital wherever applicable (*)	% w.r.t total diluted share/ voting capital of the TC (**)	
Before the acquisition/ sale under consideration, holding of:	<u>er</u>			
a) Shares carry voting rights	76,688,959	32.08%	32.08%	
b) Voting rights (VR) otherwis than by shares	e Nil	Nil	Nil	
c) Warrants/ convertible securities/ any other instrument that entitles the acquirer to receive share carrying voting rights in the TC (specify holding in each category)	e Nil s e	Nil	Nil	
d) Shares in the nature of encumbrance (pledge/lien/non-disposal undertaking and others)	f Nil	Nil	Nil	
Total (a+b+c+d)	76,688,959	32.08%	32.08%	
Details of acquisition/ sale  a) Shares carrying voting right acquired/ sold	s 5,024,407	2.10%	2.10%	
b) VRs <del>acquired</del> / sold otherwise than by shares	e N/A	N/A	N/A	

c)	Warrants/ convertible securities/ any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired/ sold	N/A	N/A	N/A	
d)	Shares encumbered/invoked/released by the acquirer	N/A	N/A	N/A	
After th	ne acquisition/ sale, holding of:				
a)	Shares carrying voting rights	71,664,552	29.98%	29.98%	
b)	VRs otherwise than by shares	N/A	N/A	N/A	
c)	Warrants/ convertible securities/ any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category)	N/A	N/A	N/A	
d)	Shares encumbered with the acquirer	N/A	N/A	N/A	
	Total (a+b+c+d)	71,664,552	29.98%	29.98%	
	Mode of acquisition/ sale (e.g. open market/ off- market/ public issue/ rights issue/ preferential allotment/ inter-se transfer etc.)	71,004,332 29.98% 29.98% Open Market			
7.	Date of acquisition/ sale of shares/ VR or date of intimation of allotment of shares, whichever in applicable	Trades made from February 11 <sup>th</sup> , 2022 to March 30 <sup>th</sup> , 2022 and from May 5 <sup>th</sup> , 2022 to May 18 <sup>th</sup> , 2022.			
8.	Equity share capital/total voting capital of the TC before the said acquisition/sale	INR 23,90,65,745 consisting of 23,90,65,745 equity shares of INR 1 each.  * Note: This reflects position immediately before last of the above transactions dated as of the date of this disclosure.			
	Equity share capital/total voting capital of the TC after the said acquisition/ sale	INR 23,90,65,745 consisting of 23,90,65,745 equity shares of INR 1 each.			
10.	Total diluted share/voting capital of the TC after the said acquisition/sale	INR 23,90,65,745 consisting of 23,90,65,745 equity shares of INR 1 each.			

- (\*) Total share capital/voting capital to be taken as per the latest filing done by the company to the Stock Exchanges.
- (\*\*) 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.

For BNP Paribas

Jean-Philippe Huguet

Vincent Gueguen

Authorized signatories

Date: May 18th 2022

Place: Paris, France