

26.04.2023

To,  
The Manager,  
Listing Department,  
National Stock Exchange of India Ltd,  
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,  
The BSE Limited,  
Phiroze Jeejeebhoy Towers  
Dalal Street,  
Mumbai - 400 001,  
Ph No: 022-22721233  
Scrip Code: 532285

Dear Sir/Madam,

**Sub: Share Transfer Audit Report**

Please find enclosed herewith the Share Transfer Audit Report for the year ended 31<sup>st</sup> March 2023 as required under Regulation 40(9) and Regulation 40(10) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This is for your information and record.

Thanking you,  
Yours faithfully,

**For Geojit Financial Services Ltd**

**Liju K Johnson**  
**Company Secretary**

**SATHEESH AND REMESH**  
COMPANY SECRETARIES



Deeepthi, Ground Floor  
Karshaka Road, Ernakulam

Mobile: 9447431347/9746094939

Email: sathveeka001@gmail.com

GSTIN. 32ABLFS2799A1Z4

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**TO WHOMSOEVER IT MAY CONCERN**

**CERTIFICATE UNDER REGULATION 40(9) OF SECURITIES AND EXCHANGE  
BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS)  
REGULATIONS, 2015 FOR THE YEAR ENDED 31<sup>ST</sup> MARCH, 2023**


We have examined all Share Transfer forms, Memorandum of Transfers, Registers, files and other documents relating to Geojit Financial Services Limited maintained by its Registrar and Share Transfer Agents, S.K.D.C CONSULTANTS LIMITED pertaining to transfer of equity shares of the company for the period from 01<sup>st</sup> April 2022 to 31<sup>st</sup> March 2023 for the purpose of issuing a Certificate as per Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company.

We hereby certify that all certificates have been issued within thirty days of the date of lodgement for transfer, transmission and issue of duplicate certificate.

We further certify that there were no requests received for sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies, deletion of name and transposition of securities during the year ended on 31<sup>st</sup> March 2023.

For Satheesh and Remesh  
Company Secretaries

**For Satheesh and Remesh  
Company Secretaries**

  
N. Satheesh Kumar  
N. Satheesh Kumar  
CP No. 6607  
Partner

C P No.6607

Place : Kochi

Date : 26.04.2023

UDIN number A016543E000193051