

21.04.2022

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 half year ended 31st March, 2022 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



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 HALF YEAR ENDED 31ST MARCH, 2022**

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 01st April 2021 to 31st March 2022 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 there were no Transfer, Transmission, Transposition, Deletion of holder's name, attainment of majority, change in name, remat, issue of duplicate, consolidation and split of share certificates requests were received during the year ended on 31st March 2022..

Place : Kochi
Date : 20.04.2022



**For Satheesh and Remesh
Company Secretaries**

**N. Satheesh Kumar
Partner
C P No.6607**

UDIN: A0165432000163701