

19.04.2024

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 2024 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 YEAR ENDED 31<sup>ST</sup> MARCH, 2024**

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, M/s. Link Intime India Private Limited pertaining to transfer of equity shares of the company for the period from 01<sup>st</sup> April 2023 to 31<sup>st</sup> March 2024 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 2024.

For Satheesh and Remesh, Company Secretaries

**Satheesh and Remesh  
Company Secretaries**

**N. Satheesh Kumar  
Partner  
M.No. 16543  
CP No. 6607**

**N. Satheesh Kumar**

**Partner**

**C P No.6607**

Place : Kochi

Date : 19.04.2024

UDIN number A016543F000182016