

Annexure B2

Format of the Annual Disclosure to be made by an entity identified as a LC
 (To be submitted to the Stock Exchange(s) within 45 days of the end of the FY)
 (Applicable for FY 2022 onwards)

1. Name of the Company : **Geojit Financial Services Limited**
2. CIN : L67120KL1994PLC008403
3. Report filed for FY : 2022-23

4. Details of the Current block (all figures in Rs crore):

| S. No. | Particulars | Details |
|--------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------|
| i. | 2-year block period (Specify financial years) | N.A. |
| ii. | Incremental borrowing done in FY (a) | Nil |
| iii. | Mandatory borrowing to be done through debt securities in FY (b) = (25% of a) | Nil |
| iv. | Actual borrowing done through debt securities in FY (c) | Nil |
| v. | Shortfall in the borrowing through debt securities, if any, for FY (T-1) carried forward to FY (T). (d) | Nil |
| vi. | Quantum of (d), which has been met from (c) (e) | Nil |
| vii. | Shortfall, if any, in the mandatory borrowing through debt securities for FY (T) {after adjusting for any shortfall in borrowing for FY (T-1) which was carried forward to FY (T)} (f) = (b) - [(c) - (e)] | Nil |

5. Details of penalty to be paid, if any, in respect to previous block (all figures in Rs crore):

| S. No. | Particulars | Details |
|--------|-----------------------------------------------|---------|
| i. | 2-year Block period (Specify financial years) | - |

| | | |
|-----|-------------------------------------------------------------------------------------------|-----|
| ii. | Amount of fine to be paid for the block, if applicable Fine = 0.2% of {(d)-(e)} | Nil |
|-----|-------------------------------------------------------------------------------------------|-----|

We confirm that we do not qualify to be identified as “Large Corporate” as per the applicability criteria specified in clause 2.2 of SEBI Circular No. SEBI/HO/DDHS/CIR/P/2018/144 dated November 26, 2018.

Thanking You.

For Geojit Financial Services Limited

For Geojit Financial Services Limited

Liju K Johnson

Company Secretary

E-mail: liju_johnson@geojit.com

Mini Nair

Chief Financial Officer

E-mail: mini_nair@geojit.com

Place: Kochi

Date: 15.05.2023