

27.10.2017

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 30th September, 2017 as required under Regulation 40(9) 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



Bldg. No. 55/1682, 2nd Floor,
"Krishna Apartments", M G Road,
(Behind Duroflex Showroom), Ambady Lane
Ravipuram, Ernakulam, Kochi - 682016
Ph : 0484 2356736
Mobile : 9447431347, 9746094939
Email : sathveeka001@gmail.com
Service Tax No : ABLFS2799ASD002

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 30TH SEPTEMBER, 2017**

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, 2017 to 30th September, 2017 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.

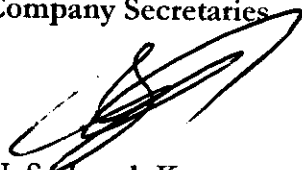
We hereby certify that there was no Transfer, Transmission, Transposition, Deletion of holder's name, change in name, attainment of majority and remat requests received during the half year ended on 30th September, 2017. All the demat requests received during the period were processed within 15 days and there are no pending documents for more that 15 days.

We further certify that there were no Share Certificates in respect of requests for exchange of consolidation, duplicate and split certificates received or issued during the half year ended on 30th September, 2017.

Place : Kochi
Date : 26.10.2017



For Satheesh and Remesh
Company Secretaries


N. Satheesh Kumar
Partner
C P No.6607

To Whomsoever It may concern

We hereby certify that,

All the demat requests received during the period from 01.04.2017 to 30.09.2017 in respect of equity shares of M/s. Geojit Financial Services Ltd., were processed within 15 days and there is no pending document for more than 15 days.

No Transfer, Transmission, Transposition, Deletion of holder's name, Change in name, Attainment of majority and remat requests are received during the period from 01.04.2017 to 30.09.2017.

No split, issue of duplicate and consolidation of share certificate requests are received during the period from 01.04.2017 to 30.09.2017.

The register of members is updated while processing the demat.

No investor complaint received during the period 01.04.2017 to 30.09.2017.

Coimbatore.
26.10.2017.



Signature.

K. Narendra, Managing Director.

To

Geojit Financial Services Ltd
34/659-P
Civil Line Road
Pativattom
Kochi
682024