

24.04.2017

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 31st March, 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

CS

Bldg. No. 55/1682, 2nd Floor,
Krishna Apartments, M G Road,
Ravipuram, Ernakulam, Kochi-16
Mobile: 9447431347/9746094939
Email: sathveeka001@gmail.com
Service Tax No. ABLFS2799ASD002

CERTIFICATE

We have examined the relevant books and records of ***GEOJIT FINANCIAL SERVICES LIMITED***, 11th Floor, 34/659-P, Civil Line Road, Padivattom, Kochi-682024, Ernakulam maintained by its Registrar and Share Transfer Agents, S.K.D.C Consultants Limited Kanapathy Towers, 3rd Floor, 1391/A-1, Sathy Road, Ganapathy, Coimbatore - 641 006 produced before us for the purpose of issuing certificate under Regulation 40(9) of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 and based on our examination as well as information and explanation given to us which to the best of our knowledge and belief were necessary for the purpose of our verification and certification, we hereby certify that there was no transfer of shares during the period from 01.10.2016 to 31.03.2017 in respect of the above said Company.

**For Satheesh and Remesh
Company Secretaries**

Place : Kochi
Date : 20.04.2017



**N. Satheesh Kumar
Partner**

**Company Secretary in Practise.
C P No.6607**