



GEOJIT
PEOPLE YOU' PROSPER WITH

18.04.2018

To,
The Manager,
Listing Department,
National Stock Exchange of India Ltd,
Exchange Plaza, C-1, Block-G,
Sandra-Kuria 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, 2018 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

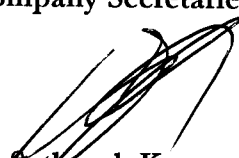
**CERTIFICATE UNDER REGULATION 40(9) OF SECURITIES AND EXCHANGE
BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS)
REGULATIONS, 2015 FOR THE HALF YEAR ENDED 31ST MARCH, 2018**

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 October, 2017 to 31st March, 2018 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 31st March, 2018. 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 31st March, 2018.

**For Satheesh and Remesh
Company Secretaries**


N. Satheesh Kumar
Partner
C P No.6607

Place : Kochi
Date : 16.04.2018

