Share India
You generate, we multiply

Share India Securities Limited

(CIN: L67120GJ1994PLC115132)
Member: NSE, BSE, MCX, & NCDEX
Depository Participant with 'CDSL'
SEBI Registered Research Analyst & Portfolio Manager

July 11, 2023

To,
Department of Corporate Services,
BSE Limited,
P. J. Towers,
Dalal Street Fort,
Mumbai – 400 001
Scrip code : 540725

To,
The Listing Department,
National Stock Exchange of India Limited,
Exchange Plaza, C-1, Block G,
Bandra-Kurla Complex, Bandra (E),
Mumbai – 400 051
Symbol : SHAREINDIA

Sub: <u>Allotment of 227 Equity Shares pursuant to conversion of Detachable Warrants</u>

Dear Sir,

Pursuant to Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") read with Para A of Part A to Schedule III of the SEBI Listing Regulations, please be informed that the Rights Issue Committee at their meeting held on **July 11, 2023** has considered and approved the allotment of **227 Fully Paid up Equity Shares** of the Company of Face value of Rs. 10/- each **pursuant to conversion of Detachable Warrants** on payment of conversion amount, i.e., Rs. 525/- (Rupees Five Hundred Twenty-Five only) per Detachable Warrant, being the balance amount payable for conversion of Detachable Warrants into fully paid up Equity Shares.

The meeting commenced at 3:30 p.m. And concluded at 4:10 p.m.

You are requested to take the above information on your records.

Thanking You.

Yours Faithfully,

FOR SHARE INDIA SECURITIES LIMITED

Vikas Aggarwal
Digitally signed by Vikas Aggarwal
Date: 2023.07.11 16:18:42 +05'30'

Vikas Aggarwal
Company Secretary & Compliance Officer
M. No. F5512

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