Share India
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Share India Securities Limited

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

May 20, 2024

To,
Department of Corporate Services,
BSE Limited,
P. J. Towers,
Dalal Street, Fort,
Mumbai – 400001
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 – 400051
Symbol : SHAREINDIA

Subject: Allotment of 1,11,102 Equity Shares pursuant to conversion of Detachable Warrants

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 **May 20, 2024** has approved the allotment of **1,11,102 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 5:30 p.m. and concluded at 6:00 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: 2024.05.20 18:07:17 +05'30'

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