

September 14, 2018

Deputy Manager
Department of Corporate Services,
BSE limited, Floor 25,
P.J Towers, Dalal Street,
Fort, Mumbai- 400001

Scrip Code: 540725

Dear Sir,

Sub: Rescheduling of Board Meeting

We hereby inform you that the meeting of the Board of Directors scheduled to be held on Monday, September 17, 2018 to approve the draft scheme of Amalgamation of M/s Total Securities Limited, an unlisted entity, being a stock broker having memberships of National Stock Exchange of India (NSE) and BSE Limited (BSE) with M/s Share India Securities Limited and other connected matters is being rescheduled and the new date shall be intimated to you in due course.

Kindly take the same on your records.

For Share India Securities Limited

For Share India Securities Limited



Company Secretary

Mr. Vikas Aggrawal

Company Secretary & Compliance Officer

Membership No.: FCS 5512