

Date: April 12, 2022

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

To,
**The Listing Department
National Stock Exchange of India Limited**
Exchange Plaza, C-1, Block G, Bandra Kurla
Complex, Bandra (E), Mumbai 400051

Scrip Code: 540725

SYMBOL: SHAREINDIA

Sub: Practicing Company Secretary Certificate under Reg. 40(9) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 for the year ended on 31st March, 2022.

Dear Sir,

With Reference to the Regulation 40 (10) of the SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015, please find enclosed herewith the certificate dated April 10, 2022 issued under Regulation 40(9) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 by M/s Jaiswal & Associates, Company Secretary in Whole-Time Practice, for the year ended 31st March, 2022.

You are requested to take the same on your records.

For **Share India Securities Limited**

Vikas Aggarwal
Company Secretary & Compliance Officer
M.No:- FCS 5512

Enclosed: a/a



JAISWAL & ASSOCIATES

Company Secretaries

CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LISTING OBLIGATION & DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

FOR THE YEAR ENDED 31ST MARCH, 2022

I have examined all Share Transfer deed, Memorandum of transfers, Registers, files and other documents relating to **SHARE INDIA SECURITIES LIMITED (CIN: L67120GJ1994PLC115132)** having Registered Office at Unit no 604A-B 605A-B 6TH FLR Tower A World Trade Centre Gift City Block-51 Zone-5 Road 5E Gift City Gandhinagar Gandhinagar GJ 382355 IN by BigShare Services Pvt. Ltd., 302, Kushal Bazar, 32-33, Nehru Place, New Delhi - 110019 pertaining to transfer of equity shares of the Company for the period from 1st April, 2021 to 31st March, 2022 for the purpose of issuing Certificate as per Regulation 40(9) of the SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company, I hereby certify that:

- A) The Company's entire share capital i.e. 31906588 equity shares, constituting 100% issued, subscribed and paid-up share capital, in the capital of the Company, is in dematerialised (demat) form. Moreover, there were No request for physical transfer, transmission, split, replacement, consolidation, sub-division, of equity shares in the capital of the Company during the period from 1st April, 2021 to 31st March, 2022 the period stipulated in the SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015 and no split, sub-division, consolidated, renewal, exchange or endorsement of calls/ allotment monies lodged by shareholders of Company during this year ended 31st March, 2022.
- B) Any Other Information, if applicable:- NIL

For **JAISWAL & ASSOCIATES**
Company Secretaries



Date: 10.04.2022

Place: Delhi

Akash Jaiswal

Proprietor

C.P. No.: 17704

UDIN: A048496D000075006