

Share India Securities Limited

(CIN: L67120GJ1994PLC115132)

Member: NSE, BSE, MCX, NCDEX & ICEX

Depository Participant with 'CDSL'

SEBI Registered Research Analyst & Portfolio Manager

December 28, 2021

To,
The Deputy Manager
Department of Corporate Services,
BSE Limited
Floor 25, 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,
BandraKurlaComplex,
Bandra (East),
Mumbai - 400051
SYMBOL:SHAREINDIA

Subject: "Closure of Trading Window"

Dear Sir,

In Compliance with the SEBI (Prohibition of Insider Trading) Regulations, 2015 and SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2018 read with BSE Circular Ref. No. LIST/COMP/01/2019-20 dated 2nd April, 2019, it is hereby informed that the "Trading Window" for dealing in the securities of the Company will remain closed for all Designated Persons and persons having access to Unpublished Price Sensitive Information with effect from January 01, 2022 till the expiry of 48 hours after the declaration of Financial Results for the quarter & nine months ended December 31, 2021.

We request to take the same on your records.

Thanking You,

For Share India Securities Limited

Vikas Aggarwal

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Company Secretary & Compliance Officer

M.No.: FCS 5512