



Share India

You generate, we multiply

Share India Securities Limited

(CIN:L67120GJ1994PLC115132)

Member: NSE, BSE, MCX, NCDEX & ICEX

Depository Participant with 'CDSL'

SEBI Registered Research Analyst & Portfolio Manager

Date: July 14, 2022

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, BandraKurla
Complex, Bandra (E), Mumbai 400051
SYMBOL: SHAREINDIA

Sub: Surrender of Employee Stock Options

Ref: Disclosure under Regulation 30 of SEBI (LODR) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements), 2015, we wish to inform you that 3,72,000 options out of 4,97,000 Employee Stock Options granted to the Eligible Employees of the Company under the "Share India Employees Stock Option Scheme 2022" ("ESOS 2022") vide Nomination and Remuneration Committee meeting held on April 04, 2022 have been surrendered by the grantees.

Further, the said 3,72,000 surrendered options shall be added back to number of options pending to be granted.

You are requested to take the same on your records.

Thanking you,

For Share India Securities Limited

Vikas Aggarwal
Company Secretary & Compliance Officer
Membership No: FCS 5512