

January 21, 2022

To,
Department of Corporate Services
BSE Limited
P J Towers, Dalal Street,
Fort, Mumbai -400001

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

Scrip Code: 540725

SYMBOL: SHAREINDIA

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

Dear Sir,

Pursuant to regulation 30 of SEBI (LODR) Regulations, 2015, we wish to inform you that the Board of Directors of the Company at their Meeting held today i.e. January 21, 2022 approved the Employee Stock Option Scheme namely, "Share India Employees Stock Option Scheme 2022".

Further the details as per Regulation 30 of SEBI (LODR) Regulations, 2015 read with the SEBI circular dated 09.09.2015 is enclosed herewith as Annexure - 1.

We request you to take the same on your records.

Thanking you,

For **SHARE INDIA SECURITIES LIMITED**



Vikas Aggarwal
Company Secretary & Compliance Officer
M.No.: FCS5512

Enclosed: a/a

Annexure - 1

Disclosure pursuant to SEBI Circular CIR/CFD/CMD/4/2015 dated 9th September, 2015 under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015:

S. No.	Particulars	Remarks
1.	Brief details of options granted;	(i)The aggregate number of the Options that may be granted under Share India Employees Stock Option Scheme 2022 shall not exceed 6,00,000 (six lakhs) options, exercisable into equal number of equity shares of face value of Rs. 10/- (Rupees Ten) each fully paid-up of the Company. (ii) The maximum number of options that may be granted to each grantee under Share India Employees Stock Option Scheme 2022 shall be 4,50,000 (Four lakh Fifty Thousand only) options, exercisable into equal number of equity shares of face value of Rs. 10/- (Rupees Ten) each fully paid-up of the Company.
2.	Whether the scheme is in terms of SEBI (Share Based Employee Benefits and Sweat Equity) Regulations, 2021 (if applicable);	Yes the scheme is in terms of SEBI (Share Based Employee Benefits and Sweat Equity) Regulations, 2021
3.	Total number of shares covered by these options	The maximum number of Shares that may be issued pursuant to exercise of Options granted to the Participants under Share India Employees Stock Option Scheme 2022 shall not exceed 6,00,000 (Six Lakhs only) equity shares of face value of Rs. 10/- (Rupees Ten) each fully paid-up of the Company.
4.	Pricing formula;	The Exercise Price of the Option shall be Rs. 10/- (Rupees Ten Only) each.
5.	Time within which option may be exercised;	The Exercise Period shall commence from the date of Vesting and expire not later than 6 months from the last Vesting Date.

