

March 12, 2018

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

Scrip Code: 540725

Sub: CORRIGENDUM TO THE DISCLOSURE PURSUANT TO REGULATION 30 OF SEBI (LISTING OBLIGATIONS AND DISCLOSURES REQUIREMENTS) REGULATION, 2015 DATED MARCH 1, 2018.

Dear Sir,

This is with reference to our letter dated March 1, 2018 in respect of Change in Designation of Mr. Sachin Gupta, Whole Time Director (WTD) of the Company.

In this regard, we would like to inform you that Mr. Sachin Gupta has also been appointed as Chief Executive Officer (CEO) of the Company w.e.f March 1, 2018. Now the designation of Mr. Sachin Gupta is Chief Executive Officer (CEO) cum Whole Time Director (WTD) of the Company.

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

We request you to kindly take the above on your records.

Thanking You

For Share India Securities Limited
For Share India Securities Limited



Company Secretary

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

Encl: Annexure 1.

Brief Profile Mr. Sachin Gupta:

Mr. Sachin Gupta aged 37 years, is the Promoter as well as the Whole Time Director of our Company. He holds a degree of Bachelor of Commerce from University of Delhi. He has been associated with our Company since 2003 and looking after the trading and arbitrage operations of the Company. He was appointed as Director in the year 2007 and further, re designated as Whole time Director of the Company vide Extra Ordinary General Meeting held on July 22, 2017. He is a young, dynamic, hardworking and a dedicated team leader. His efforts have been instrumental in spurt in gross revenues achieved by the company in the recent past. His strength lies in the formulation of unique marketing ideas and innovative solutions to the various operational problems. He also looks after the Marketing operations of the Company.

For Share India Securities Limited
Nilesh Aggarwal
Company Secretary