

March 17, 2018

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

Scrip Code: 540725

**Sub: INTIMATION PURSUANT TO REGULATION 30(5) OF SEBI (LODR) REGULATIONS, 2015**

Dear Sir,

Pursuant to the requirement under regulation 30(5) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Board of Directors has authorised Mr. Vikas Aggarwal, Company Secretary and Compliance Officer of the Company for the purpose of determining materiality of an event or information and for the purpose of making disclosures to stock exchange. The contact details are below:

S. No.	Name of KMP	Email id	Contact No.
1	Mr. Vikas Aggarwal (Company Secretary & Compliance Officer)	vikas_cs@shareindia.com	+91-11-43011000

We request you to take the same 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