

March 1, 2018

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

Scrip Code: 540725

Sub: DISCLOSURE PURSUANT TO REGULATION 30 OF SEBI (LODR) REGULATION, 2015

Dear Sir,

Pursuant to regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, and other applicable regulation, if any, this is to inform you that the Board of Directors of the Company at its meeting held on Thursday, March 1, 2018 approved:

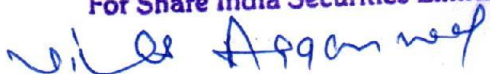
a) the change in designation of Mr. Sachin Gupta (DIN: 00006070) from Whole Time Director (WTD) to Chief Executive Officer (CEO) of the company w.e.f. March 1, 2018.

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