

January 9, 2018

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

Scrip Code: 540725

**Sub: Outcome of Board Meeting Held on Today, January 9, 2018**

Dear Sir,

Pursuant to regulation 30 of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, and other applicable provisions, if any, this is to inform you that a meeting of the board of directors of the company was held today i.e. on Tuesday, 9<sup>th</sup> January, 2018 at 11:00 A.M, wherein the board, inter-alia, decided to invest Rs. 5,15,00,000 (Rupees Five Crore and Fifteen lacs Only) in its wholly owned subsidiary, M/s. Share India Capital Services Private Limited, by way of subscription of 51,50,000 (Fifty one lacs and fifty thousands) equity shares of Rs. 10 each (Rupees Ten only) been offered to the company pursuant to right issue made by the subsidiary.

We request you to take the same on your records.

Thanking You

For Share India Securities Limited



Company Secretary

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