Date: 03/01/2023

From

Gopalapillai Prasanna Kumar, TRRA 101-A, Thrikkovil Road, Chalikkavattom, Vennala, Ernakulam, Kerala, Vennala, 682028, India

To

The Board of Directors

Share India Securities Ltd

Corp Office: A-15, Sector -64 Noida ,Distt.

Gautam Budh Nagar, Uttar Pradesh-201301

Subject: Notice under Section 160 of the Companies Act, 2013.

Dear Sir/Madam,

I, Gopalapillai Prasanna Kumar, S/o Raman Pillai Gopalapillai, R/o TRRA 101-A, Thrikkovil Road, Chalikkavattom, Vennala, Ernakulam, Kerala-682028, do hereby give notice under Section 160 of the Companies Act, 2013, signifying my intention to propose my candidature for the office of Director of Share India Securities Limited subject to the approval of members of the Company.

You are requested to please acknowledge the same.

Thanking You Yours Truly

Gopalapillai Prasanna Kumar,

DIN: 01804161