



# Share India Securities Limited

(CIN: L67120GJ1994PLC115132)

Member: NSE, BSE, MCX, NCDEX & ICEX

Depository Participant with 'CDSL'

SEBI Registered Research Analyst & Portfolio Manager

April 19, 2023

To,  
**Department of Corporate Services**  
**BSE Limited**  
P J Towers, Dalal Street,  
Fort, Mumbai -400001  
Scrip Code: 540725

To,  
**The Listing Department**  
**National Stock Exchange of India Limited**  
Exchange Plaza, C-1, Block G, Bandra Kurl  
Complex, Bandra (E), Mumbai 400051  
SYMBOL: SHAREINDIA

**Sub: Practicing Company Secretary Certificate under Reg. 40(10) of SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015 for the financial year ended on March 31, 2023.**

Dear Sir,

With Reference to the Regulation 40(10) of the SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015, we have enclosed herewith the certificate dated April 18, 2023 issued under Regulation 40(9) of SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015 by M/s Jaiswal & Associates, Company Secretary in Whole-Time Practice, for the Financial year ended March 31, 2023.

Kindly take the same on your records.

**For SHARE INDIA SECURITIES LIMITED**

**Vikas Aggarwal**  
**Company Secretary & Compliance Officer**  
**M.No.: F5512**

*Encl: a/a*



# JAISWAL & ASSOCIATES

## Company Secretaries

**CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LISTING OBLIGATION & DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

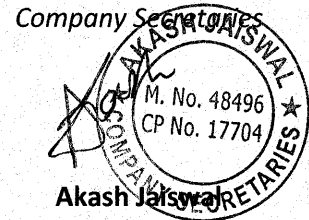
**FOR THE FINANCIAL YEAR ENDED MARCH 31, 2023**

I have examined all Share Transfer deed, Memorandum of transfers, Registers, files and other documents relating to **SHARE INDIA SECURITIES LIMITED (CIN: L67120GJ1994PLC115132)** having Registered Office at 1701, 17th Floor, Dalal Street Commercial Co-operative Society Limited, Road 5E, Block 53, Zone 5, Gift City, Gandhinagar, Gujarat-382355 IN by BigShare Services Pvt. Ltd., 302, Kushal Bazar, 32-33, Nehru Place, New Delhi - 110019 pertaining to transfer of equity shares of the Company for the period from April 01, 2022 to March 31, 2023 for the purpose of issuing Certificate as per Regulation 40(9) of the SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company, I hereby certify that:

- A) The Company's entire Share Capital i.e. 32544719 equity shares, constituting 100% issued, subscribed and paid-up share capital, of the company, is in dematerialized (demat) form. Moreover, there were no request for physical transfer, transmission, split, replacement, consolidation, sub-division, of equity shares in the capital of the Company during the period from April 01, 2022 to March 31, 2023 the period stipulated in the SEBI (Listing Obligation & Disclosure Requirement) Regulations, 2015 and no split, sub-division, consolidated, renewal, exchange or endorsement of calls/allotment monies lodged by shareholders of Company during this year ended March 31, 2023.
- B) Any Other Information, if applicable:- NIL

**Date:** 18.04.2023  
**Place:** Delhi  
**Peer Review No.** 2537/2022  
**UDIN:** A048496E000136298

**For JAISWAL & ASSOCIATES**



**Akash Jaiswal**  
**M No. 48496**  
**COP No. 17704**