



Share India Securities Limited

(CIN: L67120GJ1994PLC115132)

Member: NSE, BSE, MCX, & NCDEX

Depository Participant with 'CDSL'

SEBI Registered Research Analyst & Portfolio Manager

May 20, 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-Kurla
Complex, Bandra (E), Mumbai 400051
SYMBOL: SHAREINDIA

Dear Sir/Madam,

Sub: Disclosure pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the members of M/s Share India Insurance Brokers Private Limited, subsidiary of the Company, at its Extra Ordinary General Meeting held on May 19, 2023, approved the issue of 3,09,000 (Three Lakh Nine Thousand) Equity Shares at a price of Rs. 11.89/- (Rupees Eleven and Eighty Nine Paise Only) each amounting to Rs. 36, 74,010/- (Rupees Thirty-Six Lakh Seventy Four Thousand and Ten Only) on a preferential basis.

Post aforesaid issue, the shareholding of the company in Share India Insurance Brokers Private Limited will stand reduced to 94.35% and consequently, Share India Insurance Brokers Private Limited will **cease to be a Wholly-Owned Subsidiary of the Company but will continue as Subsidiary of the Company.**

Please take the same on your records.

For **Share India Securities Limited**

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

Regd. Office: 1701-1703, 17th Floor, Dalal Street Commercial Co-operative Society Limited, Road 5E, Block 53, Zone 5, Gift City, Gandhinagar, Gijarat-382355. INDIA

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