

Date: February 10, 2023

Share India Securities Limited
("The Company")
1701, 17th Floor, Dalal Street
Commercial Co-operative Society Limited,
Road 5E, Block 53, Zone 5, Gift City,
Gandhinagar, Gujarat-382355

Dear Sir,

Re: Proposed Rights Issue of Equity Shares of Face Value of Rs. 10/- each along with Detachable Share Warrants ("Rights Securities") (the "Issue") of Share India Securities Limited (the "Company" or the "Issuer").

I, Parveen Gupta, S/o Mr. Gopal Dass, R/o 179, Hargobind Enclave, Delhi, 110092, being person belonging to promoter and promoter group of the Company, hereby give my consent to my name being inserted as the 'Promoter of the Company', in the Letter of Offer and the Abridged Letter of Offer to be filed with the Securities and Exchange Board of India ("SEBI"), BSE Limited and National Stock Exchange of India Limited (the "Stock Exchanges"), and any such other regulatory or statutory body which the Company intends to issue in respect of the Issue and also in all related advertisements and other material related to the issue.

The following details with respect to myself may be disclosed in the Letter of Offer, the Abridged Letter of Offer and other Issue related material ("Issue Documents"):

Name: Parveen Gupta
Date of Birth: 18/12/1958
PAN: ACAPG7884N
Address: 179, Hargobind Enclave, Delhi, 110092
Occupation: Business
Nationality: Indian
Promoter/Promoter Group: Promoter

I confirm that I will immediately inform the Lead Manager of any changes to the above information until the date when the Securities of the Company issued pursuant to the Issue commence trading on the Stock Exchanges.

In the absence of any such communication from me, the above information should be taken as updated information until the Securities issued pursuant to the Issue commence trading on the Stock Exchanges.

This certificate may be relied upon by the Company, the Lead Manager and legal counsel in relation to the Issue in conducting and documenting their investigation of the affairs of the Company.

I authorize you to deliver this certificate to SEBI or the Stock Exchanges or any other statutory or regulatory authority as required by law in connection with the Issue and in accordance with applicable law.

full sign

Ⓟ
Parveen Gupta

By
Parveen Gupta
(Promoter- Share India Securities Limited)

Cc:

Lead Manager to the Issue:

Corporate Professionals Capital Private Limited
D-28, South Extension-1
New Delhi- 110049

Legal Counsel

Rajani Associates, Advocates & Solicitors
204-207, Krishna Chambers,
59, New Marine Lines, Mumbai 400020
Maharashtra, India.

Date: February 10, 2023

Share India Securities Limited
("The Company")
1701, 17th Floor, Dalal Street
Commercial Co-operative Society Limited,
Road 5E, Block 53, Zone 5, Gift City,
Gandhinagar, Gujarat-382355

Dear Sir,

Re: Proposed Rights Issue of Equity Shares of Face Value of Rs. 10/- each along with Detachable Share Warrants ("Rights Securities") (the "Issue") of Share India Securities Limited (the "Company" or the "Issuer").

I, Yash Pal Gupta, S/o Mr. Gopal Dass Gupta, R/o 306, Jagriti Enclave, Delhi, East Delhi, 110092, being person belonging to promoter and promoter group of the Company, hereby give my consent to my name being inserted as the 'Promoter of the Company', in the Letter of Offer and the Abridged Letter of Offer to be filed with the Securities and Exchange Board of India ("**SEBI**"), BSE Limited and National Stock Exchange of India Limited (the "**Stock Exchanges**"), and any such other regulatory or statutory body which the Company intends to issue in respect of the Issue and also in all related advertisements and other material related to the issue.

The following details with respect to myself may be disclosed in the Letter of Offer, the Abridged Letter of Offer and other Issue related material ("**Issue Documents**"):

Name: Yash Pal Gupta
Date of Birth: 30/08/1955
PAN: AABPY3801C
Address: 306, Jagriti Enclave, Delhi, East Delhi, 110092
Occupation: Business
Nationality: Indian
Promoter/Promoter Group: Promoter

I confirm that I will immediately inform the Lead Manager of any changes to the above information until the date when the Securities of the Company issued pursuant to the Issue commence trading on the Stock Exchanges.

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This certificate may be relied upon by the Company, the Lead Manager and legal counsel in relation to the Issue in conducting and documenting their investigation of the affairs of the Company.

I authorize you to deliver this certificate to SEBI or the Stock Exchanges or any other statutory or regulatory authority as required by law in connection with the Issue and in accordance with applicable law.

Yash Pal Sir
By 

Yash Pal Gupta

(Promoter- Share India Securities Limited)

Cc:

Lead Manager to the Issue:

Corporate Professionals Capital Private Limited

D-28, South Extension-1

New Delhi- 110049

Legal Counsel

Rajani Associates, Advocates & Solicitors

204-207, Krishna Chambers,

59, New Marine Lines, Mumbai 400020

Maharashtra, India.

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Share India Securities Limited
("The Company")
1701, 17th Floor, Dalal Street
Commercial Co-operative Society Limited,
Road 5E, Block 53, Zone 5, Gift City,
Gandhinagar, Gujarat-382355

Dear Sir,

Re: Proposed Rights Issue of Equity Shares of Face Value of Rs. 10/- each along with Detachable Share Warrants ("Rights Securities") (the "Issue") of Share India Securities Limited (the "Company" or the "Issuer").

I, Rajesh Gupta, S/o Mr. Gopal Dass Gupta, R/o 25, Hargobind Enclave, Shakarpur, East Delhi - 110092 India, being person belonging to promoter and promoter group of the Company, hereby give my consent to my name being inserted as the 'Promoter of the Company', in the Letter of Offer and the Abridged Letter of Offer to be filed with the Securities and Exchange Board of India ("**SEBI**"), BSE Limited and National Stock Exchange of India Limited (**the "Stock Exchanges"**), and any such other regulatory or statutory body which the Company intends to issue in respect of the Issue and also in all related advertisements and other material related to the issue.

The following details with respect to myself may be disclosed in the Letter of Offer, the Abridged Letter of Offer and other Issue related material ("**Issue Documents**"):

Name: Rajesh Gupta

Date of Birth: 07/11/1963

PAN: AAGPG1933N

Address: 25, Hargobind Enclave, Shakarpur, East Delhi - 110092 India

Occupation: Business

Nationality: Indian

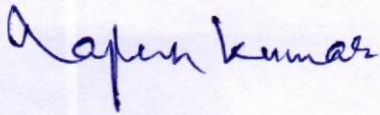
Promoter/Promoter Group: Promoter

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I authorize you to deliver this certificate to SEBI or the Stock Exchanges or any other statutory or regulatory authority as required by law in connection with the Issue and in accordance with applicable law.



By

Rajesh Gupta

(Promoter- Share India Securities Limited)

Cc:

Lead Manager to the Issue:

Corporate Professionals Capital Private Limited
D-28, South Extension-1
New Delhi- 110049

Legal Counsel

Rajani Associates, Advocates & Solicitors
204-207, Krishna Chambers,
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("The Company")
1701, 17th Floor, Dalal Street
Commercial Co-operative Society Limited,
Road 5E, Block 53, Zone 5, Gift City,
Gandhinagar, Gujarat-382355

Dear Sir,

Re: Proposed Rights Issue of Equity Shares of Face Value of Rs. 10/- each alongwith Detachable Share Warrants ("Rights Securities") (the "Issue") of Share India Securities Limited (the "Company" or the "Issuer").

I, Sachin Gupta, S/o Mr. Yash Pal Gupta, R/o 306, Jagriti Enclave, Delhi, East Delhi, 110092, being person belonging to promoter and promoter group of the Company, hereby give my consent to my name being inserted as the 'Promoter of the Company', in the Letter of Offer and the Abridged Letter of Offer to be filed with the Securities and Exchange Board of India ("**SEBI**"), BSE Limited and National Stock Exchange of India Limited (**the "Stock Exchanges"**), and any such other regulatory or statutory body which the Company intends to issue in respect of the Issue and also in all related advertisements and other material related to the issue.

The following details with respect to myself may be disclosed in the Letter of Offer, the Abridged Letter of Offer and other Issue related material ("**Issue Documents**"):

Name: Sachin Gupta
Date of Birth: 17/08/1980
PAN: AEMPG2079R
Address: 306, Jagriti Enclave, Delhi, East Delhi, 110092
Occupation: Business
Nationality: Indian
Promoter/Promoter Group: Promoter

I confirm that I will immediately inform the Lead Manager of any changes to the above information until the date when the Securities of the Company issued pursuant to the Issue commence trading on the Stock Exchanges.

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I authorize you to deliver this certificate to SEBI or the Stock Exchanges or any other statutory or regulatory authority as required by law in connection with the Issue and in accordance with applicable law.

Sachin sir

By

Sachin
Sachin Gupta

(Promoter- Share India Securities Limited)

Cc:

Lead Manager to the Issue:

Corporate Professionals Capital Private Limited
D-28, South Extension-1
New Delhi- 110049

Legal Counsel

Rajani Associates, Advocates & Solicitors
204-207, Krishna Chambers,
59, New Marine Lines, Mumbai 400020
Maharashtra, India.