

April 05, 2024

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

Subject: Allotment of 20,288 Equity Shares pursuant to conversion of Detachable Warrants

Dear Sir,

Pursuant to Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”) read with Para A of Part A to Schedule III of the SEBI Listing Regulations, please be informed that the Rights Issue Committee at their meeting held on **April 05, 2024** has approved the allotment of **20,288 Fully Paid-up Equity Shares** of the Company of face value of Rs. 10/- each **pursuant to conversion of Detachable Warrants** on payment of conversion amount, i.e., Rs. 525/- (Rupees Five Hundred Twenty-Five only) per Detachable Warrant, being the balance amount payable for conversion of Detachable Warrants into fully paid up Equity Shares.

The meeting commenced at 02:55 p.m. and concluded at 03:20 p.m.

You are requested to take the above information on your records.

Thanking You.

Yours Faithfully,

FOR SHARE INDIA SECURITIES LIMITED

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