

January 02, 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, BandraKurla
Complex, Bandra (E), Mumbai 400051
SYMBOL: SHAREINDIA

**Sub: Disclosure regarding Creation of Pledge on shares under regulation 31(1) of SEBI
(Substantial Acquisition of Shares and Takeover) Regulations, 2011.**

Dear Sir,

Pursuant to sub-regulation 1 of regulation 31 of SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011, please find enclosed herewith the disclosure by the promoter(s) for Creation of Pledge on shares of Share India Securities Limited.

You are requested to kindly take the same on your records.

**For and on behalf of
Promoter Group of Share India Securities Limited**

**Rajesh Gupta
(on behalf of promoters & Promoters Group)**

Format for disclosure by the Promoter(s) to the stock exchanges and to the Target Company for encumbrance of shares / invocation of encumbrance/ release of encumbrance, in terms of Regulation 31(1) and 31(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Name of the Target Company (TC)	Share India Securities Limited
Names of the stock exchanges where the shares of the target company are listed	BSE Limited & National Stock Exchange of India Limited
Date of reporting	02.01.2024
Name of the promoter or PAC on whose share's encumbrance has been created/ released / invoked	Rajesh Gupta and others

Details of the creation/~~release~~ of encumbrance: Equity shares

Name of the promoter (s) or PACs with him*	Promoter holding in the target company (1)		Promoter holding already encumbered (2)		Details of events pertaining to encumbrance (3)							Post event holding of encumbered shares {creation [(2)+(3)] / release [(2)-(3)] / invocation [(1)-(3)]}	
	Number	% of total share capital	Number	% of total share capital	Type of event (creation /- release /- invocation)	Date of creation/ release /- invocation of encumbrance	Type of encumbrance (pledge /- lien /- non disposal undertaking/ others)	Reasons for encumbrance **	Number	% of share capital	Name of the entity in whose favor shares encumbered ***	Number	% of total share capital
Agro Trade Solutions	7,25,000	2.21	-	-	Creation	26.12.2023	Pledge	Fund Raising	7,25,000	2.21	Yes Bank Limited	7,25,000	2.21

For and on behalf of Promoter & Promoter Group of Share India Securities Limited

Rajesh Gupta

Place: Noida

Date: 02.01.2024

*The names of all the promoters, their shareholding in the target company and their pledged shareholding as on the reporting date should appear in the table irrespective of whether they are reporting on the date of event or not.

** For example, for the purpose of collateral for loans taken by the company, personal borrowing, third party pledge, etc.

***This would include name of both the lender and the trustee who may hold shares directly or on behalf of the lender.