

May 04, 2023

To,  
**Department of Corporate Services**  
**BSE Limited a**  
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

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

Sir,

We wish to inform you that the Nomination and Remuneration Committee of the Board of Directors of the Company, at its Meeting held today i.e. May 04, 2023, has considered and approved the following:

1. Approved the allotment of 1,25,000 Equity Shares of Rs. 10/- each, fully paid up, to the employees pursuant to exercise of their Stock Options under the "Share India Employees Stock Option Scheme 2022" ("ESOS 2022"),
2. Approved the Grant of 1,37,060 Stock Options to the Eligible Employees of the Company under the "Share India Employees Stock Option Scheme 2022" ("ESOS 2022") to be exercised by the grantees in accordance with the aforesaid scheme.

Further, the details as per Regulation 10(c) of the SEBI (Share Based Employee Benefits and Sweat Equity) Regulations, 2021 is enclosed herewith as Annexure-I. Further, this intimation is in terms of Regulation 30 of the SEBI LODR Regulations, however, we wish to clarify that aforesaid allotment of shares and options is not material in nature to the Company.

We request you to kindly take the same on record

For **SHARE INDIA SECURITIES LIMITED**

**Vikas  
Aggarwal**

Digitally signed by Vikas  
Aggarwal  
DN: cn=Vikas Aggarwal, c=IN,  
st=Delhi, o=Personal,  
serialNumber=f9f7f972464931  
7a1da3da2b56f4412540bbb2f0  
1f2c29e6bc60d60f6ebae502  
Date: 2023.05.04 18:36:41  
+05'30'

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

**Enclosed: a/a**

## Annexure-I

### Disclosures pursuant to Regulation 10(c) of the SEBI (Share Based Employee Benefits and Sweat Equity) Regulations, 2021

| S.No. | Description of Schemes                                                                                                                                                                                        | Remarks                                                                                                                                                                                                                  |
|-------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 1.    | Company name and address of Registered Office                                                                                                                                                                 | Share India Securities Limited<br>1701-1703, 17th Floor, Dalal Street Commercial Co-operative Society Limited, Road 5E, Block 53, Zone 5, Gift City, Gandhinagar Gujarat, 383255                                         |
| 2.    | Name of the recognised Stock Exchanges on which the company's shares are listed                                                                                                                               | BSE Limited<br>National Stock Exchange of India Limited                                                                                                                                                                  |
| 3.    | Filing date of the statement referred in regulation 10(b) of the Securities and Exchange Board of India (Share Based Employee Benefits and Sweat Equity) Regulations, 2021 with the recognized Stock Exchange | Filing date of statement referred in Regulation 10(b) of Securities and Exchange Board of India (Share Based Employee Benefits and Sweat Equity) Regulations, 2021 with the recognized Stock Exchange is March 14, 2022. |
| 4.    | Filing Number, if any                                                                                                                                                                                         | In-Principle Approval No.<br>DCS/IPO/TL/ESOP-IP/2274/2021-22 dated March 25, 2022 for 6,00,000 Equity Shares.<br><br>In-Principle Approval No.<br>NSE/LIST/30359 dated March 31, 2022 for 6,00,000 Equity Shares.        |
| 5.    | Title of the Scheme pursuant to which shares are issued, if any                                                                                                                                               | Share India Employees Stock Option Scheme, 2022                                                                                                                                                                          |
| 6.    | Kind of security to be listed                                                                                                                                                                                 | Equity Shares                                                                                                                                                                                                            |
| 7.    | Par value of the shares                                                                                                                                                                                       | Rs. 10/-                                                                                                                                                                                                                 |
| 8.    | Date of issue of shares                                                                                                                                                                                       | May 04, 2023                                                                                                                                                                                                             |
| 9.    | Number of shares issued                                                                                                                                                                                       | 125000 Equity Shares                                                                                                                                                                                                     |
| 10.   | Share Certificate No., if applicable                                                                                                                                                                          | NA                                                                                                                                                                                                                       |
| 11.   | Distinctive number of the share, if applicable                                                                                                                                                                | 32742720-32867719                                                                                                                                                                                                        |
| 12.   | ISIN Number of the shares if issued in Demat                                                                                                                                                                  | INE932X01018                                                                                                                                                                                                             |

|     |                                                                                                           |                                                                                                                            |
|-----|-----------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------|
| 13. | Exercise price per share                                                                                  | Rs. 10/-                                                                                                                   |
| 14. | Premium per share                                                                                         | NIL                                                                                                                        |
| 15. | Total issued shares after this issue                                                                      | 32669719                                                                                                                   |
| 16. | Total issued share capital after this issue                                                               | 326697190                                                                                                                  |
| 17. | Details of any lock-in on the shares                                                                      | Not Applicable                                                                                                             |
| 18. | Date of expiry of lock-in                                                                                 | Not Applicable                                                                                                             |
| 19. | Whether shares are identical in all respects to existing shares? If not, when will they become identical? | The Equity shares allotted consequent to exercise of options shall rank pari passu with the existing shares of the Company |
| 20. | Details of listing fees, if payable                                                                       | Not Applicable                                                                                                             |

For SHARE INDIA SECURITIES LIMITED

**Vikas**

**Aggarwal**

Digitally signed by Vikas Aggarwal  
DN: cn=Vikas Aggarwal, c=IN,  
st=Delhi, o=Personal,  
serialNumber=f9f7f724649317a1  
da3da2b56f4412540bbb2f01f2c29  
e6bc60d60f6ebae502  
Date: 2023.05.04 18:37:33 +05'30'

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