

April 05, 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

Sub: Declaration under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeover) Regulation, 2011.

Dear Sir,

In terms of Regulation 31(4) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 (Takeover Regulations) it is hereby confirmed that we, the Promoter, along with persons acting in concert, have not made any encumbrance, directly or indirectly, other than those already disclosed during the financial year ended March 31, 2023.

We request you to take the same on your records.

Thanking You,

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

RAJESH
GUPTA
Digitally signed
by RAJESH
GUPTA
Date: 2023.04.05
12:25:21 +05'30'

Rajesh Gupta