

November 25, 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: Grant of 75,400 Stock Options under the “Share India Employees Stock Option Scheme-II” -
Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements)
Regulations, 2015**

Dear Sir,

Pursuant to Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”) read with Para B of Part A to Schedule III of the SEBI Listing Regulations, 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., on November 25, 2023, granted 75,400 Stock Options to the Eligible Employees of the Company under the “Share India Employees Stock Option Scheme-II” (“ESOS-II”).

The disclosures as required under SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are annexed herewith as Annexure - 1.

The meeting commenced at 12:00 p.m. and concluded at 12:07 p.m.

We request you to take the same on your records.

Thanking you,

Yours Faithfully,

FOR SHARE INDIA SECURITIES LIMITED

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

Digitally signed by Vikas
Aggarwal
Date: 2023.11.25
12:13:39 +05'30'

Annexure - 1

Disclosure pursuant to SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023:

S. No.	Particulars	Remarks
1.	Brief details of options granted;	75,400 Stock Options were granted to the Eligible Employees of the Company under the "Share India Employees Stock Option Scheme-II" ("ESOS-II")
2.	Whether the scheme is in terms of SEBI (Share Based Employee Benefits and Sweat Equity) Regulations, 2021 (if applicable);	Yes, the scheme is in terms of SEBI (Share Based Employee Benefits and Sweat Equity) Regulations, 2021
3.	Total number of shares covered by these options	75,400 Equity Shares of face value of Rs. 10/- each.
4.	Pricing formula;	The Exercise Price of the Options shall be Rs. 10/- (Rupees Ten Only) each. The total Exercise Price shall be paid to the Company in cash or by a crossed cheque or demand draft drawn in favour of the Company or by any electronic means including RTGS, NEFT, IMPS etc. No amount is payable by the Grantee at the time of acceptance of Grant of Option.
5.	Options vested	Nil
6.	Time within which option may be exercised;	The exercise period shall commence from November 25, 2026 and expire not later than one year from the date of commencement of exercise period i.e., November 24, 2027.
7.	Options exercised	Nil
8.	Money realised by exercise of options	Nil
9.	The total number of shares arising as a result of exercise of option.	Nil
10.	Options lapsed	Nil
11.	Variation in terms of options	NA

12.	Brief details of significant terms	i) All the Options granted shall be accepted by the grantee within a period of 30 days from the date of grant. ii) Unvested Options shall vest with the Participant on such date being the date immediately after the date of expiry of three year from the date of grant of Options to such Participant. iii) No amount is payable by the Grantee at the time of acceptance of Grant of Option. iv) The exercise period shall commence from November 25, 2026 and expire not later than one year from the date of commencement of exercise period i.e., November 24, 2027.
13.	Subsequent changes or cancellation or exercise of such options.	Nil
14.	Diluted earnings per share pursuant to issue of equity shares on exercise of options	Options are yet to be exercised.

FOR SHARE INDIA SECURITIES LIMITED

Vikas Aggarwal
Digitally signed by
Vikas Aggarwal
Date: 2023.11.25
12:14:05 +05'30'

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