

Date: April 04, 2025

**To,
BSE Limited
Scrip Code: 540725**

**To,
National Stock Exchange of India Limited
SYMBOL: SHAREINDIA**

Subject: Disclosure in Compliance with Regulations 31(4) of SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011.

Dear Sir/Madam,

In terms of Regulations 31(4) of SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011, it is hereby confirmed that the Promoters and Promoter's Group of Share India Securities Limited ("the Company"), along with person(s) acting in concert have not made any encumbrance, directly or indirectly over the shares of the Company, other than those already disclosed through System Driven Disclosures or any other means during the financial year ended on 31st March 2025.

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

Thanks & Regards

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

Rajesh Gupta
Place: Noida

Cc: The Audit Committee,
Share India Securities Limited,
Corp Office: A-15, Sector-64 Noida Distt. Gautam Buddha Nagar,
Uttar Pradesh-201301.