



Share India Securities Limited

(CIN : L67120UP1994PLC050209)

Member : NSE & BSE
Depository Participant with 'CDSL'

April 24, 2018

The Deputy Manager
Department of Corporate Services,
BSE limited, Floor 25,
P.J Towers, Dalal Street,
Fort, Mumbai- 400001

Scrip Code: 540725

Sub: DISCLOSURE UNDER REGULATION 30 OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

Dear Sir,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that Mr. Rajesh Gupta (DIN: 00006056) has step down from the Whole Time Director (KMP) of the Company but shall continue to associate with the company as Non - Executive Director of the Company w.e.f. April 24, 2018.

Further the details as per Regulation 30 of SEBI (LODR) Regulation, 2015 read with the SEBI circular dated 09.09.2015 is follows:

S. No.	Details of events to be needed	Information of Such Events
1	Reason for change viz. appointment, resignation, removal, death or otherwise	Mr. Rajesh Gupta (DIN: 00006056) has step down from the Whole Time Director (KMP) of the Company and shall continue to associate with the company as Non - Executive Director of the Company.
2	Date of Appointment/Change in designation	24 th April, 2018.

You are requested to kindly take note the above information on your record.

Thanking You

For Share India Securities Limited
For Share India Securities Limited

Vikas Aggarwal **Company Secretary**
Company Secretary & Compliance Officer
M. No.: FCS 5512