

May 3, 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 (LODR) REGULATIONS, 2015

Dear Sir,

Pursuant to Regulation 30 of the SEBI (LODR) Regulations, 2015, we hereby inform you that the Board of Directors at their meeting held on today i.e. on Thursday, 3rd May 2018 has decided to acquire 100% Equity Shares of M/s. Windpipe Finvest Private Limited, subject to compliance with all applicable laws and requisite approvals, if any. Consequently M/s. Windpipe Finvest Private Limited will become a Wholly-Owned Subsidiary of the Company.

The details as per Regulation 30 of SEBI (LODR) Regulation, 2015 read with the SEBI circular dated 09.09.2015 is enclosed herewith as **Annexure-1**.

We request you to take the same on your records.

Thanking You

For Share India Securities Limited

**For Share India Securities Limited**



**Company Secretary**

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

