

September 06, 2018

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

Scrip Code: 540725

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

Dear Sir,

Pursuant to regulation 30 of SEBI (LODR) Regulations, 2015, we wish to inform you that our company has acquired 10,00,000 Equity Shares of Rs 10/- each in Share India Insurance Brokers Private Limited ("Wholly Owned Subsidiary") for cash consideration, which forms 100% of total paid up capital of Investee 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 – I**.

You are requested to take note of above on your records and arrange to bring the same to the notice of all concerned.

Thanking you

For Share India Securities Limited

For Share India Securities Limited



Company Secretary

Mr. Vikas Aggarwal

Company Secretary & Compliance Officer

Membership No.: FCS 5512

