

February 12, 2018

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 & 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Re: Submission of Un-Audited Financial Results alongwith Limited Review Report thereon for the Quarter Ended on 31st December, 2017.

Dear Sir,

This is to inform you that in compliance with the provisions of 30 & 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Un-audited Financial Results (UFR) of Share India Securities Limited ('the Company') for the quarter ended on 31st December, 2017 were approved by the board of directors at its meeting held on today i.e. Monday, 12th February, 2018. The Board Meeting commenced at 04:00 P.M. and concluded at 5:30 P.M.

The aforesaid Un-Audited Financial Results and Limited Review report thereon, as received from the Statutory Auditor of the Company are attached herewith.

We request you to take the same on your records.

Thanking You
Yours Faithfully,

For Share India Securities Limited

Vikas Aggarwal
For Share India Securities Limited

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

Enclosure: As Above

STATEMENT OF ASSETS AND LIABILITIES AS ON 31-12-2017

PARTICULARS	Figuers as at the end of current reporting period 31.12.2017 Unaudited	Figuers as at the end of current reporting period 31.03.2017 Audited
I. EQUITY AND LIABILITIES		
1. Shareholder's Funds		
a. Share capital	244,245,880.00	46,231,470.00
b. Reserve & surplus	451,417,921.00	285,167,382.18
2. Share Application Money Pending for Allotment	-	-
3. Non-current Liabilities		
a. Long-term borrowings	5,662,834.74	3,551,328.50
b. Deferred tax liabilities (Net)	-	-
c. Other long term liabilities	-	-
d. Long-term provisions	8,159,151.00	8,159,151.00
4. Current Liabilities		
a. Short-term borrowings	265,580,413.00	301,682,266.00
b. Trade payables	400,104,596.26	234,352,242.77
c. Other current liabilities	99,576,700.51	115,312,942.33
d. Short-term provision	59,026,954.00	45,060,782.00
TOTAL EQUITY AND LIABILITIES	1,533,774,450.51	1,039,517,564.78
II. ASSETS		
1. Non-current Assets		
a. Fixed assets		
i. Tangible assets	74,351,706.82	75,805,274.16
ii. Intangible assets	5,906,914.54	6,861,847.55
iii. Capital work-in- progress	-	-
iv. Intangilble assets under development	-	-
b. Non- current investments	13,499,980.00	19,844,172.00
c. Deferred tax assets (net)	5,748,731.00	5,786,694.00
d. Long-term loans and advances	22,807,280.00	21,430,430.00
e. Other non-current assets	-	-
2. Current Assets		
a. Current investment	421,830,223.66	232,146,761.00
b. Inventories	176,517,905.35	46,026,358.96
c. Trade receivables	84,777,620.75	152,211,328.37
d. Cash and cash equivalents	509,976,098.12	329,694,136.64
e. Short term loans and advances	215,510,920.16	147,668,159.16
f. Other current assets	2,847,070.10	2,042,402.94
TOTAL ASSETS	1,533,774,450.51	1,039,517,564.78

FOR SHARE INDIA SECURITIES LIMITED

For Share India Securities Limited

Parveen Gupta

Director/Auth. Signatory

Parveen Gupta
Managing Director
DIN NO. 00013926

Place : Sahibabad
Date : 12-02-2018



T.K. GUPTA & ASSOCIATES
CHARTERED ACCOUNTANTS

4228/1, ANSARI ROAD, DARYA GANJ,
NEW DELHI - 110002

Tel. : 23269898, 23264006, 43540898
45674006

Website : www.tkguptaassociates.com

E-mail : tkga@tkguptaassociates.com

CERTIFICATE NO.: TKG/MISC-166/2017-18

Annexure V

Limited Review Report

Review Report to Securities and Exchange Board of India

We have reviewed the accompanying statement of unaudited financial results of M/s. Share India Securities Limited for the period ended 31.12.2017. This statement is the responsibility of the Company's Management and has been approved by the Board of Directors. Our responsibility is to issue a report on these financial statements based on our review.

We conducted our review in accordance with the Standard on Review Engagement (SRE) 2400, *Engagements to Review Financial Statements* issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provides less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited financial results prepared in accordance with applicable accounting standards and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.

For T.K Gupta & Associates
Chartered Accountants
FRN: 011604N



Place: New Delhi

Date: 12/02/2018

CA. T.K. Gupta
(Partner)
M.No. 082235