

# **Share India Securities Limited**

(CIN : L67120GJ1994PLC115132) Member : NSE, BSE, MCX, NCDEX & MSEI Depository Participant with 'CDSL' SEBI Registered Research Analyst AMFI Registered Mutual Fund Distributor



April 25, 2025

To, BSE Limited, Scrip code: 540725 To, National Stock Exchange of India Limited, Symbol: SHAREINDIA

### Sub: Disclosure under Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

Dear Sir,

Pursuant to Regulation 30 of the Securities and Exchange Board of India ("SEBI") (Listing Obligations & Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with Para A of Part A to Schedule III of the Listing Regulations, it is hereby informed that Multi Commodity Exchange of India Limited (MCX), vide its mail dated April 24, 2025, has imposed a monetary penalty on the Company.

The details required as per Schedule III of the Listing Regulations are provided in the Annexure.

In this regard, please be informed that the Company is committed to upholding the highest compliance standards and shall take necessary steps to address the concern mentioned in the letter.

There is no impact on financials, operations or other activities of the Company pursuant to the abovementioned letter.

The Company received the penalty order via mail on April 24, 2025 at 08:03 p.m.

You are requested to take the above information on your records.

Thanking you,

Yours faithfully, For Share India Securities Limited

Vikas Aggarwal Company Secretary & Compliance Officer M. No. F5512



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#### Annexure

### **Details as required under Schedule III of the Listing Regulations**

Particulars	Details of Administrative Warning
Name of the Authority.	Multi Commodity Exchange of India Limited (MCX)
Nature and details of the action(s) taken, initiated or order(s) passed.	MCX has imposed a penalty of Rs. 2,35,646/- for violation of Order-to-Trade Ratio (OTR) as required under the SEBI Circular no. SEBI/HO/MRD/MRD-PoD-1/P/CIR/2023/136 dated August 04, 2023 and MCX Circular no.: MCX/CTCL/281/2024 dated April 30, 2024.
Date of receipt of direction or order, including any ad-interim or interim orders, or any other communication from the authority.	The Company received the penalty order via mail on April 24, 2025.
Details of the violation(s)/contravention(s) committed or alleged to be committed.	The penalty has been imposed as the Company's Order-to-Trade Ratio (OTR) exceeded the prescribed limit during the period from January 01, 2025 to March 31, 2025.
Impact on financial, operation or other activities of the listed entity, quantifiable in monetary terms to the extent possible.	There is no impact on the financials, operations, or other activities of the Company.