

Date: 25/08/2020

From,
Mr. Lavesh Shyam Goyal,
74/3, Nirmal Bhavan,
J B Nagar,
Near Kohinoor Continental,
Andheri East,
Mumbai- 400059.

To,
The Board of Directors,
Share India Securities Limited,
Unit No 604A-B 605A-B 6th Flr Tower A
World Trade Centre Gift City
Block-51 Zone-5 Road 5E Gift City
Gandhinagar Gj 382355

Subject: Notice under Section 160 of the Companies Act, 2013.

Dear Sir/Madam,

I, Mr. Lavesh Shyam Goyal, do hereby give notice under Section 160 of the Companies Act, 2013, signifying my intention to propose my candidature for the office of Director of Share India Securities Limited in the ensuing 26th Annual General Meeting of the Company or any adjournment thereof.

I request you to kindly do the needful.

Thanking you,

Yours faithfully,

SD/-
Lavesh Shyam Goyal
Independent Director
DIN:08660110