

August 09, 2023

To,
**Department of Corporate Services,
BSE Limited,**
P. J. Towers,
Dalal Street Fort,
Mumbai – 400 001
Scrip code : 540725

To,
**The Listing Department,
National Stock Exchange of India Limited,**
Exchange Plaza, C-1, Block G,
Bandra-Kurla Complex, Bandra (E),
Mumbai – 400 051
Symbol : SHAREINDIA

Sub: Allotment of 544 Equity Shares pursuant to conversion of Detachable Warrants

Dear Sir,

Pursuant to Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”) read with Para A of Part A to Schedule III of the SEBI Listing Regulations, please be informed that the Rights Issue Committee at their meeting held on **August 09, 2023** has considered and approved the allotment of **544 Fully Paid up Equity Shares** of the Company of Face value of Rs. 10/- each **pursuant to conversion of Detachable Warrants** on payment of conversion amount, i.e., Rs. 525/- (Rupees Five Hundred Twenty-Five only) per Detachable Warrant, being the balance amount payable for conversion of Detachable Warrants into fully paid up Equity Shares.

The meeting commenced at 3:00 p.m. and concluded at 3:30 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