

Date: October 08, 2020

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

Scrip Code: 540725

Sub: Compliance Certificate under regulation 7(3) of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015 for the half- year ended September 30, 2020

We hereby confirm that all activities in relation to both physical and electronic share transfer facility of **Share India Securities Limited** for the half year ended September 30, 2020 are maintained by Big Share Services Pvt. Ltd., Registrar and Share transfer Agent duly registered in Category -I with the Securities and Exchange Board of India vide SEBI Reg. No. INR000001385.

For Share India Securities Limited

For BigShare Services Private Limited

Vikas Aggarwal
Company Secretary & Compliance Officer
F-5512

Authorized Signatory