



Share India Securities Limited

(CIN: L67120GJ1994PLC115132)

Member: NSE, BSE, MCX, & NCDEX

Depository Participant with 'CDSL'

SEBI Registered Research Analyst & Portfolio Manager

April 08, 2024

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: Submission under Regulation 40(10) of SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015 for the financial year ended on March 31, 2024

Dear Sir,

Pursuant to Regulation 40(10) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”), please find enclosed herewith, the certificate issued by M/s Mohak Jain & Co., Company Secretaries, under Regulation 40(9) of SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015, for the financial year ended March 31, 2024

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



TO WHOMSOEVER IT MAY CONCERN

Sub: Certificate under Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the Financial Year ended March 31, 2024

Dear Sir,

On the examination of all Books, Registers, forms, files and other documents of **SHARE INDIA SECURITIES LIMITED** (CIN: L67120GJ1994PLC115132) ("the Company"), maintained by **BIGSHARE SERVICES PVT. LTD.** ("RTA") pertaining to the period from April 01, 2023 to March 31, 2024, for the purpose of issuing Certificate under Regulation 40(9) of the SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), we hereby certify that during the Financial Year 2023-24, all the securities of the Company were held in dematerialised form and hence, no requests were received for issue of certificates on account of transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies.

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

Thanking You.

Yours Faithfully,

For Mohak Jain & Co.
Company Secretaries



MOHAK JAIN
M No. : 48750
C.P. No. : 19125
Place: Delhi
Date: 06.04.2024

Peer Review No. 5408/2023
UDIN: A048750F000046506