January 08, 2020

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

Scrip Code: 540725

Sub: Disclosure under Regulation 30 regarding material information related to subsidiary

Pursuant to Regulation 30 of SEBI (LODR) Regulations, 2015, it is hereby informed that Insurance Regulatory Development Authority of India (IRDAI) vide letter dated December 31, 2019 has granted a Certificate of Registration No. 692 to our wholly owned subsidiary, ‘Share India Insurance Brokers Private Limited’ to act as Direct (Life & General) Broker under the IRDAI (Insurance Brokers) Regulations, 2018.

Further, the copy of aforesaid certificate has been enclosed herewith as an Annexure –I.

You are requested to take the same on your records.

Thanking You,

For Share India Securities Limited

[Signature]

Mr. Vikas Aggarwal
Company Secretary & Compliance Officer
Membership No.: FCS 5512
In exercise of the powers conferred by sub-section (1) of section 42D of the Insurance Act, 1938 (4 of 1938) the Authority hereby grants a certificate of registration to M/s. Share India Insurance Brokers Private Limited to act as Direct (life & general) (Mention details of Category) broker under that Act.

Registration Code for the insurance broker is IRDA/DB.768/19.

This certificate of registration shall be valid from 26.12.19 to 25.12.22.

This certificate of registration is subject to the Act, Insurance Regulatory and Development Authority Act, 1999 (41 of 1999) and Insurance Regulatory and Development Authority of India (Insurance Brokers) Regulations, 2018 and shall not be construed to be in compliance with or in conformity to any other Act, rules or regulations.

For and on behalf of Insurance Regulatory and Development Authority of India