

May 3, 2018

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 OF SEBI (LODR) REGULATIONS, 2015

Dear Sir,

Pursuant to Regulation 30 of the SEBI (LODR) Regulations, 2015, we hereby inform you that the Board of Directors at their meeting held on Thursday, 3rd May 2018 has decided to acquire 100% Equity Shares of M/s. Windpipe Finvest Private Limited, subject to compliance with all applicable laws and requisite approvals, if any. Consequently M/s. Windpipe Finvest Private Limited will become a Wholly-Owned Subsidiary of the Company.

The details as per Regulation 30 of SEBI (LODR) Regulation, 2015 read with the SEBI circular dated 09.09.2015 is enclosed herewith as Annexure-1.

We request you to take the same on your records.

Thanking You

For Share India Securities Limited

For Share India Securities Limited



Company Secretary

Vikas Aggarwal

Company Secretary & Compliance Officer

M.No: FCS 5512

S. No.	Details of events to be needed	Information of Such Events
1	Name of the target entity, details in brief such as size, turnover etc.;	Name: Windpipe Finvest Private Limited Size: Equity Share Capital of Rs. 1,66,53,400/- Turnover: 31/03/2017: Rs. 3,03,15,47/99/-
	Whether the acquisition would fall within related party transaction(s) interest in the entity being acquired; If yes, nature of interest and details thereof and whether the same is done at "arms length";	The promoter /promoter group of M/s. Windpipe Finvest Private Limited are also promoter/ related party transaction. The transaction shall be done at arm length price.
2	Industry to which the entity being acquired belongs to;	Financial Industry (NBFC-Non Deposit Accepting)
4	(including but not limited to, disclosure of reasons for acquisition of target entity, if its business is outside the main line of business of the listed entity);	enhance the current business operation of the Company.
5	Brief details of any governmental or regulatory approvals required for the	The requisite approvals from Reserve Bank of India (RBI) has been obtained.

For Share India Securities Limited



Company Secretary