

January 13th, 2025

To,
The Manager – Listing Department,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400001

Ref.: Shine Fashions (India) Limited, Mumbai

Company Symbol – SHINEFASH, ISIN: - INEOBLY01023, Scrip Code: - 543244

Sub.: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended December 31st, 2024.

Dear Sir/Madam,

We submit herewith the Compliance Certificate received from Cameo Corporate Services Limited, Registrar and share Transfer Agent (RTA) for the quarter ended December 31st, 2024 pursuant to Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018.

You are requested to please take the same on your records.

Thanking You,

For Shine Fashions (India) Limited

Mehtha. A. A.
(ANISH ANIL MEHTA)
Managing Director
DIN: 08560153



Encl:- As above



CAMEO CORPORATE SERVICES LIMITED

Ref: CAM/SFA/REG 74(5)/2024.

10.01.2025

The Company Secretary
Shine Fashions (India) Limited
912, 9th Floor
Runwal R - Square ,
Lbs Road, Opp. Veena Nagar
Mulund West
Mumbai
Maharashtra-400080

Dear Sir/Mam,

Subject: Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 for the quarter ended 31.12.2024.

With reference to the above captioned subject, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 31st December, 2024 were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier Issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in register of members as the registered owner within stipulated time limit under captioned regulations.

Thanking you

Yours faithfully
For **Cameo Corporate Services Limited.**


Asst. Manager (Shares)



'Subramanian Building', No.1, Club House Road, Chennai-600 002.

Phone: 28460390 (5 lines),40020700, E-mail:investor@cameoindia.com Website: www.cameoindia.com

CIN: U67120TN1998PLC041613.