



ShineFashions(India) Ltd.

The latest trends in Interlinings

CIN NO : U17299MH2019PLC330440

Date: April 19, 2022

To,
The BSE Limited
Phiroze Jeejeebhoy Towers,
25th Floor, Dalai Street, Fort,
Mumbai 400001

Scrip Code: 543244

Subject: Certificate under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015 for half year ended on March 31, 2022.

Dear Sir,

With reference to Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby enclosed herewith a Certificate issued by Mr. Yogesh M. Sharma Proprietor of M/S. Yogesh Sharma & Co. Practicing Company Secretaries for the period from 01st October, 2021 to 31st March, 2022.

Kindly acknowledge receipt of the same.

Thanking you,

Yours faithfully,

For Shine Fashions (India) Limited,

For SHINE FASHIONS (INDIA) LTD.

Mehta - AN

Director

**Anish Anil Mehta
Managing Director
DIN:08560153**

**Address: C/52, Jalaram Ashish Chs., Devi Dayal Road, Panch Rasta,
Mulund West, Maharashtra, India 400080**

YOGESH SHARMA & CO.

COMPANY SECRETARIES

Yogesh M. Sharma

M.Com, M. Phil, M.M.M, M.F.M, LLB, FCS.

Office No: 9082951462

Mobile No: 9833124864

Email ID: csymsharma@gmail.com

**CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI LISTING REGULATIONS 2015 FOR THE
YEAR ENDED 31st MARCH, 2022**

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **SHINE FASHIONS (INDIA) LIMITED (CIN: L17299MH2019PLC330440)** having its registered Office No. 605, 6th Floor, Marathon Chamber, P.K. Road, Panch Rasta, Mulund west Mumbai 400080 maintained by **CAMEO CORPORATE SERVICES LIMITED** pertaining to transfer of equity shares of the company for the period from 01st April, 2021 to 31st March, 2022 for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI Listing Regulations 2015 and based on the information provided by the Company, we hereby certify that:

A) There were no transfer, transmission, name deletion request received during the period 01st April, 2021 to 31st March, 2022.

B) Any other information, if applicable – Nil

Note: The Company has Split its Face Value from Rs. 10/- to Rs. 5/- Per Equity Share on Record Date i.e. 16/11/2021



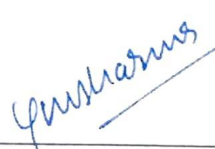
Place: Mumbai.

Date: 21st April, 2022

UDIN: F011305D000179363

Peer Review Certificate no: 1583/2021

FOR YOGESH SHARMA & CO.


YOGESH M. SHARMA

Proprietor

M. No. FCS 11305

CP No. 12366