

Ref: CAM/SFA/REG 74(5)/2023.

02.01.2023

The Company Secretary
Shine Fashions (India) Limited
Office No. 605, 6Th Floor
Marathon Chamber
P.K Road, Panch Rasta
Mulund West
Mumbai – 400080.

Dear Sir/ Mam,

Subject: Certificate under of Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 for the quarter ended 31.12.2022.

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As there is no physical folio's, we have not received any physical securities from the depository participants for dematerialisation during the quarter ended 31.12.2022. Thanking you

Yours faithfully For Cameo Corporate Services Limited

Asst. Manager (Shares)