

6th October, 2023

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 September 30, 2023.

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 September 30th, 2023 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

(ANISH ANIL MEHTA)

Managing Director

DIN: 08560153

Encl:- As above

Reg.Office: 605, Marathon Chambers, P.K. Road, Panch Rasta, Mulund (W), Mumbai - 4000 80. Maharashtra (INDIA) Tel.No.: +91 222593 9522 | Email: info@shinefashions.in | website: www.shinefashions.in



Ref: CAM/SFA/REG 74(5)/2023. 04.10.2023

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 30.09.2023.

As there is no physical folio's, we have not received any physical securities from the depository participants for dematerialisation during the quarter ended 30.09.2023.

Thanking you

Yours faithfully For Cameo Corporate Services Limited

Asst. Manager (Shares)