

Date: April 9, 2024

To,

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001

Dear Sir/Madam,

Sub: Submission of Certificate of Practicing Company Secretary under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Ref: Shish Industries Limited (Security Code: 540693 Security ID: SHISHIND)

With reference to the Captioned Subject, please find here with enclosed Certificate of Practicing Company Secretary under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended on March 31, 2024.

Please take on your record and oblige us.

For, Shish Industries Limited

Satishkumar Dayabhai Maniya
Chairman and Managing Director
DIN: 02529191
Place: Surat



Enclosed: A/a.



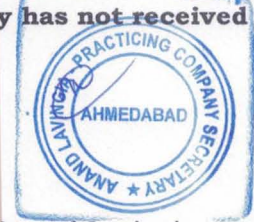
To,
The Board of Directors
SHISH INDUSTRIES LIMITED
TP No.4, RS No.11 Paiki, 12-13 B,
Paiki Plot C 1st Floor of 11, 12 Suryapur Mill Compound,
Varachha Road, Surat-395006, Gujarat, India

Subject: Certificate under Regulation 40 (9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended on March 31, 2024

I have examined all Share Transfer forms, Memorandum of Transfers, Registers, files and other documents relating to Shish Industries Limited maintained by Bigshare Services Private Limited – Registrar and Share Transfer Agent pertaining to transfer of equity shares of the company for the period from April 1, 2023 to March 31, 2024 for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 by, Shish Industries Limited and based on the information provided by the Company, hereby certify that the Company has delivered during the year ended on March 31, 2024;

- A) Share Certificate(s) relating to the Share Transfer form(s) received during the period from April 1, 2023 to March 31, 2024 as entered in the Memorandum of Transfers have been issued within thirty days from the respective date of lodgment of each form excepting those rejected on technical grounds. – **Not Applicable, since the Company has not received any transfer request for Shares.**
- B) Share Certificates in respect of requests for exchange of duplicate and split certificates have been issued within thirty days of lodgment. – **Not Applicable, since the Company has not received any such request for certificate.**

Signature:



Place: Ahmedabad

Date: April 9, 2024

Name of Practicing Company Secretary: Anand Lavingia

M. No.: A26458; **COP:** 11410

Peer Review Certificate No. 1589/2021

UDIN: A026458F000060558