

Date: April 17, 2021

To,  
The Bombay Stock Exchange Limited  
Phiroze Jeejeebhoy Towers,  
25th Floor, Dalai Street, Fort,  
Mumbai —400001

Scrip Code: 543244

**Subject: Certificate under Regulation 74 (5) of the SEBI (Depositories and Participants) Regulations, 2018 for the Quarter ended March 31, 2021.**

Dear Sir / Madam,

Please find enclosed herewith, Compliance certificate received from Cameo Corporate Services Ltd (RTA) for the Quarter ended March 31, 2021, pursuant to Regulation 74 (5) of the SEBI (Depositories and Participants) Regulations, 2018.

Request you to kindly take note of the above in your records.

Thanking you,

Yours faithfully,

For Shine Fashions (India) Limited,



Anish Mehta  
Managing Director



*Enclosed: Certificate received from Cameo Corporate Services Ltd*

Copy to:

<b>National Securities Depository Limited</b> <b>Address:</b> Trade World 4th Floor, Kamala Limited, Mills Compound, Lower Parel, Mumbai-400013, Maharashtra, India	<b>The Central Depository Services (India) Limited</b> <b>Address:</b> Phiroze Jeejeebhoy Towers, 28 <sup>th</sup> Floor, Dalai Street, Mumbai - 400 023 Maharashtra India
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## **CAMEO CORPORATE SERVICES LIMITED**

Ref: CAM/SFL/REG 74(5)/2021  
02nd April, 2021

The Company Secretary  
SHINE FASHIONS (INDIA) LIMITED  
OFFICE NO. 605, 6TH FLOOR  
MARATHON CHAMBER  
P.K ROAD, PANCH RASTA  
MULUND WEST  
MUMBAI – 400080  
MAHARASHTRA

Dear Sir

**Subject: Certificate under of Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 for the quarter ended 31.03.2021**

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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 March, 2021 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

  
Sr. Executive ( Shares)