

Date: October 13, 2021

To,  
BSE Limited,  
1st Floor, P.J. Towers  
Dalal Street,  
Mumbai – 400001

Scrip Code: 543244

**Subject: Certificate under Regulation 74 (5) of the SEBI (Depositories and Participants) Regulations, 2018 for the Quarter and Half year ended September 30, 2021**

Please find enclosed herewith, Compliance certificate received from Cameo Corporate Services Limited (RTA) for the Quarter and Half year ended September 30, 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.

For and on behalf of Shine Fashions (India) Limited

*Mehta An*  
For SHINE FASHIONS (INDIA) LTD.

Anish Mehta  
Managing Director  
DIN: 08560153

Director

Enclosed: Certificate received from Cameo Corporate Services Ltd

Copy to:

<b>National Securities Depository Limited</b>	<b>The Central Depository Services (India) Limited</b>
<b>Address:</b> Trade World, 4 <sup>th</sup> Floor, Kamala Limited, Mills Compound, Lower Parel, Mumbai 400013, Maharashtra, India	<b>Address:</b> PhirozeJeejeebhoy Towers, 28 <sup>th</sup> Floor, Dalal Street, Mumbai 400023, Maharashtra, India



## **CAMEO CORPORATE SERVICES LIMITED**

Ref: CAM/SFL/REG 74(5)/2021

04.10.2021

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 30.09.2021**

With reference to the above captioned subject, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 30th September, 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)