

Date: April 21, 2021

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

Scrip Code: 543244

Subject: Certificate as per the provisions of Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended March 31, 2021.

Dear Sir/Madam,

Pursuant to the provisions of Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the Certificate regarding transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies of M/s Shine Fashions (India) Limited for the half year ended March 31, 2021 issued and certified by Ms. Shruti Bhanushali, Proprietor of M/s. Shruti Bhanushali & Co. Practicing Company Secretary.

Kindly take this information on your records and acknowledge the receipt.

Thanking you.

Yours faithfully,

For Shine Fashions (India) Limited,


Anish Mehta
Managing Director





Shruti Bhanushali & Co.

Company Secretaries

**CERTIFICATE UNDER REGULATION 40 (9) OF SEBI (LISTING
OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS,
2015**

FOR THE HALF YEAR ENDED 31st MARCH, 2021

We have examined Memorandum of Transfers, Registers, files and other documents relating to Shine Fashions (India) Limited (“the Company”) maintained by M/s Cameo Corporate Services Ltd, Registrars and Transfer Agents (“RTA”) of the Company pertaining to transfer of equity shares of the company for the period from 1st October, 2020 to 31st March, 2021 for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 and based on the information provided by the Company and RTA, we hereby certify for the half year ended on 31st March, 2021.

A) There were no Share Transfer requests received during the period from 1st October, 2020 to 31st March, 2021.

B) There was no request received w.r.t. deletion of name, duplicate share certificates, transmission, sub-division, transposition, consolidation, renewal, exchange or endorsement of calls/ allotment monies.

**For M/s. Shruti Bhanushali & Co.
Practicing Company Secretary**

**Shruti Bhanushali
ACS No.:- . 43684
C.P. No: 16318
UDIN: A043684C000114436**

**Place: Mumbai
Date: 16-04-2021**