

Date: May 12, 2020

To, BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001

Dear Sir/Ma'am,

Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended March 31, 2020.

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

We submit herewith the confirmation certificate and Details of Share certificates Dematerialized for the period ended on March 31, 2020, received from Bigshare Services Private Limited, Registrar and Share Transfer Agent (RTA) of the Company as per regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended March 31, 2020.

You are requested to kindly take the same on record.

Thanking you,

Yours faithfully,

For, Shish Industries Limited

For Shish Industries Limited

Satishkumar Maniya Chairman and Managing Director

DIN 02529191

Place: Surat







SHISH INDUSTRIES LIMITED

SURVEY NO 265/266 BLOCK NO 290
PLOT NO 18 TO 23 B/1 PAIKI 1 PIPODARA
TA MANGLROL
394110

Dear Sir/Madam,

Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31st March, 2020.

Ref: NSDL/CIR/II/5/2019 dated 25th January, 2019 CDSL/OPS/RTA/POLICY/2019/14 dated 25th January, 2019. SEBI vide its letter ref no. MRD/DOP2/DSA2/OW/2019/2498/1 dated 24/01/2019

In reference to the above – captioned regulation we hereby confirm that the securities received from the depository Participants for dematerialization up to 31st March, 2020 were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchange where the earlier issued securities are listed.

We hereby confirm that the security certificates received for dematerialization have been mutilated & cancelled after due verification by the depository Participant and the name of the depositories have been substituted in register of members as registered owner within 15 days of receipt of certificate of securities.

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

Thanking you,

Yours faithfully, For Bigshare Services Pvt Ltd

CIN: U99999MH1994PTC076534

(An Associate Company of Transfer Online Inc., USA)