



To,
**Department of Corporate Service
The BSE Limited
Phiroze Jeejeebhoy Towers,
25th Floor, Dalai Street, Fort,
Mumbai 400001**

Date: - April 19, 2022

Ref: script Code- 543244

Subject: Confirmation as regards not being a 'Large Corporate'

This has reference to the SEBI Circular (Ref No. SEBI/HO/DDHS/CIR/P/2018/144 dated 26th November 2018) whereby amongst others, the listed entities which are identified as "Large Corporate" within the meaning as specified in the said circular, are required to file an Initial Disclosure within 30 days from the beginning of the Financial Year giving certain information.

Shine Fashions (India) Limited, (the Company), meets only one of the three conditions required to be a large corporate viz:

- a. The Company's equity shares are listed on BSE;

However, it does not meet the second and third condition w. r. t. outstanding borrowings and Credit rating.

In view of the above, it is hereby confirmed that the Company is **NOT** a Large Corporate and hence, as directed by the Exchange, the same is not being intimated in Annexure A as specified in the aforementioned Circular.

Kindly take the above intimation on your record.

Thanking You,
Yours Sincerely,

**On Behalf of Board of Directors
For Shine Fashions (India) Limited.
For SHINE FASHIONS (INDIA) LTD.**

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Director

**Anish Anil Mehta
Managing Director
DIN:08560153**

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Mulund West, Maharashtra, India 400080**