

Date: January 30, 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 December 31, 2020.

Dear Sir / Madam,

Please find enclosed herewith, Compliance certificate received from Cameo Corporate Services Ltd (RTA) for the Quarter ended December 31, 2020, 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 ANIL
MEHTA
Digitally signed by ANISH ANIL MEHTA
DN: cn=ANISH ANIL MEHTA, c=IN,
ou=SHINEFASHIONS, o=SHINEFASHIONS,
serialNumber=200726046210800,
emailAddress=anish@amfabrics.in,
ou=SHINEFASHIONS,
ou=SHINEFASHIONS, ou=SHINEFASHIONS

Anish Mehta
Managing Director
DIN: 08560153

Enclosed: Certificate received from Cameo Corporate Services Ltd

Copy to:

| | |
|--|---|
| National Securities Depository Limited Address: Trade World 4th Floor, Kamala Limited, Mills Compound, Lower Parel, Mumbai-400013, Maharashtra, India | The Central Depository Services (India) Limited Address: Phiroze Jeejeebhoy Towers, 28 th Floor, Dalai Street, Mumbai - 400 023 Maharashtra India |
|--|---|



CAMEO CORPORATE SERVICES LIMITED

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

29th January, 2021

The Company Secretary
SHINE FASHIONS (INDIA) LIMITED
NO 1 AMBIKA BHAVAN
CHANDANBAUG LANE
NEAR ANDHRA BANK
M G CROSS ROAD MULUND WEST
MUMBAI – 400080

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 31.12.2020

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 December, 2020, 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)