

January 5<sup>th</sup>, 2024

To,  
The Manager – Listing Department,  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai – 400001

Ref.: Shine Fashions (India) Limited, Mumbai

Company Symbol – SHINEFASH, ISIN: - INE0BLY01023, Scrip Code: - 543244

Sub.: **Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended December 31<sup>st</sup>, 2023.**

Dear Sir/Madam,

We submit herewith the Compliance Certificate received from Cameo Corporate Services Limited, Registrar and share Transfer Agent (RTA) for the quarter ended December 31<sup>st</sup>, 2023 pursuant to Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018.

You are requested to please take the same on your records.

Thanking You,

For **Shine Fashions (India) Limited**

*mehta. a. a.*  


**(ANISH ANIL MEHTA)**

Managing Director

DIN: 08560153

Encl:- As above



## **CAMEO CORPORATE SERVICES LIMITED**

Ref: CAM/SFA/REG 74(5)/2024.

02.01.2024

The Company Secretary  
Shine Fashions (India) Limited  
Office No. 605, 6Th Floor  
Marathon Chamber  
P.K Road, Panch Rasta  
Mulund West  
Mumbai  
400080.

Dear Sir/ Mam,

**Subject: Certificate under of Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 for the quarter ended 31.12.2023.**

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As there is no physical folio's, we have not received any physical securities from the depository participants for dematerialisation during the quarter ended 31.12.2023.

Thanking you

Yours faithfully

**For Cameo Corporate Services Limited**

Asst. Manager (Shares)



'Subramanian Building', No.1, Club House Road, Chennai-600 002.

Phone: 28460390 (5 lines),40020700, E-mail:investor@cameoindia.com Website: www.cameoindia.com

CIN: U67120TN1998PLC041613.