



Date: July 16, 2021

To  
Bombay Stock Exchange Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal 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 June 30, 2021.

Dear Sir / Madam,


Pursuant to Regulation 74 (5) of the SEBI (Depositories and Participants) Regulations, 2018, for the quarter ended June 30, 2021 based on the certificate received from Cameo Corporate Services Private Limited (RTA), which is enclosed herewith, we hereby confirm that RTA has listed on the stock exchange all the securities comprised in the said certificates of securities as received for dematerialization for the quarter ended June 30, 2021.

It is further confirmed that the said security certificates have been mutilated and cancelled after due verification by the depository participants and the name of the depositories have been substituted in register of members as the registered owner within stipulated time limit under captioned regulation.

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

Thanking you,  
Yours faithfully,

For Shine Fashions (India) Limited,

  
Anish Anil Mehta  
Managing Director  
Address: Mumbai

