



7th April, 2023

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: - INEOBLY01023, Scrip Code: - 543244

Sub.: Certificate of Non-Applicability of Provisions of Regulation 57(5) of SEBI (LODR) Regulations, 2015 for the Quarter Ended March 31st, 2023.

Dear Sir/Madam,

This has reference to captioned subject, we would like to mention that Regulation 57(5) of SEBI (LODR) Regulation, 2015, states that the listed entity shall within seven working days from the end of the quarter provide:

- certificate confirming the payment of interest/dividend/principal obligations for non-convertible securities which were due in that quarter; and
- the details of all unpaid interest/dividend/principal obligations in relation to non-convertible securities at the end of the quarter.

However, the Company has not issued any non-convertible securities till date and due to which the provisions of Regulation 57(5) of SEBI (LODR) Regulation, 2015 regarding Submission of certificate confirming the payment of interest/dividend/principal obligations for non-convertible securities during the quarter is not applicable on the Company

Therefore, we are not required to submit the certificate confirming the payment of interest/dividend/principal obligations for non-convertible securities for the Quarter Ended March 31st, 2023 to the exchange.

You are requested to kindly take the same on your record.

Thanking You,

For Shine Fashions (India) Limited

Anish Anil Mehta
(ANISH ANIL MEHTA)
Managing Director
DIN: 08560153

