## To,

## The BSE Limited

Phiroze Jeejeebhoy Towers,
25th Floor, Dalai Street, Fort, Mumbai 400001

## Sub.: Submission of Compliance Certificate under regulation 7(3) of SEBI

(Listing Obligations and Disclosure Requirements) Regulations, 2015.
Ref: Script Code- 543244
Dear Sir/ Madam,
Please find enclosed herewith Certificate issued in compliance of Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, for the Year ended March 31, 2022.

Thanking You,
Yours Sincerely,

On Behalf of Board of Directors
ForShine Fashions (India) Limited.

## For SHINE FASHIONS (YNDIA) LTD.

mellla.m

## Anish Anil Mehta <br> Managing Director <br> DIN:08560153

Address: C/52, Jalaram Ashish Chs., Devi Dayal Road, Panch Rasta, Mulund West, Maharashtra, India 400080

## CAMEO CORPORATE SEHEICES LINITYED

＇Subramanian Building＇，No．1，Club House Road，Chennai－ $600002 .{ }^{\circ} \%$ ， Phone ： 28460390 （6 Lines）Fax ：044－2846 0129 Grams：CAMEO CIN：U67120TN1998PLCO4T673

Date ：01／04／2022
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FHIROZE JEEJEEBHOY TUUERS
BALML STREET
IUPDEAT 400001.

Dear 5iry
Sub ：Campliance Eertificzte as per Regutation 7（3） af SESI（LinR）fegutations：2015．

We，the SERI Megistered Registmar and Share Transfer Agent hereby certify－inat all activitias in relation to both the physical and
electronic share tramsfer facility are maintained by us far G／5
Thanking your

Yours fathfully，
for CAMEG CORFGFATE SERUICES LTB．for SHIUE FASHIOHS（INDIA）LIMITED


SR．EXECUTIVETSHARES）


