

Date: October 23, 2020

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001

Dear Sir/Ma'am,

Sub: Submission of Certificate of Practicing Company Secretary under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Ref: SHISH Industries Limited (Security Code: 540693 Security ID: SHISHIND)

With reference to the Captioned Subject, please find here with enclosed Certificate of Practicing Company Secretary under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended on September 30,2020.

Please take on your record and oblige us.

Thanking you,

Yours faithfully,

For, Shish Industries Limited

For Shish Industries Limited


Director

Satishkumar Maniya
Chairman and Managing Director
DIN 02529191

Place: Surat

SHISH INDUSTRIES LTD

We make better...

Material Handling | Insulation & Building Material | Thermal Products | Bio Smart

CIN: L25209GJ2017PLC097273

Reg. Offi. & Factory : Survey No. 265/266, Block No.290, Plot No. 18 to 23, B/1 Paiki 1,
Pipodara - 394 110. Ta. Mangrol, Surat (Guj.) INDIA.

Tel: +91 2612550587 Email: info@shishindustries.com

www.shishindustries.com

CS Anand S. Lavingia

ACS, LL.M, LL.B (Spl.). B. Com.
Practicing Company Secretary

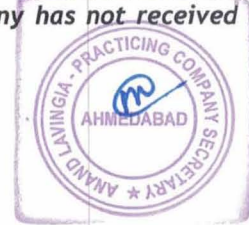
To,
The Board of Directors
SHISH INDUSTRIES LIMITED
Survey No: 265/ 266, Block No: 290,
Plot No. 18 to 23, B/1 Paiki 1, Pipodara,
Ta: Mangrol Surat - 394 110

Subject: Certificate under Regulation 40 (9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended on September 30, 2020

I have examined all Share Transfer forms, Memorandum of Transfers, Registers, files and other documents relating to Shish Industries Limited maintained by Bigshare Services Private Limited - Registrar and Share Transfer Agent pertaining to transfer of equity shares of the company for the period from April 1, 2020 to September 30,2020 for the purpose of issuing a Certificate as per Regulation 40(9)of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 by, Shish Industries Limited and based on the information provided by the Company, hereby certify that the Company has delivered during the half year ended on September 30,2020;

- A) Share Certificate(s) relating to the Share Transfer form(s) received during the period from April 1, 2020 to September 30,2020 as entered in the Memorandum of Transfers have been issued within one month from the respective date of lodgment of each form excepting those rejected on technical grounds.- **Not Applicable, since the Company has not received any transfer request for Shares.**
- B) Share Certificates in respect of requests for exchange of duplicate and split certificates have been issued within one month of lodgment.-**Not Applicable, since the Company has not received any such request for certificate.**

Signature:



Place:Ahmedabad

Date: October 23, 2020

Name of Practicing Company Secretary: Anand Lavingia

M. No.: A26458; COP: 11410

UDIN: A026458B001045344

Office No. 415-416 4th Floor, Pushpam Complex, Opp. Seema Hall, Anand Nagar Road,
Satellite, Ahmedabad - 380 015

O/Fax: 079-40051702

Email Id.: csanandlavingia@gmail.com