

10th April, 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 provisions of SEBI (Depositories and Participants) Regulations, 2018 for the year ended March 31, 2024.

Dear Sir/ Madam,

We submit herewith the certificate received from CAMEO CORPORATE SERVICES LIMITED, Registrar and Share Transfer Agent (RTA) of the Company, under Regulation 74(5) of the provisions of SEBI (Depositories and Participants) Regulations, 2018, for the Year ended March 31, 2024.

Thanking You,

Yours Sincerely,

FOR SHINE FASHIONS (INDIA) LIMITED

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ANIL
MEHTA

Digitally signed
by ANISH ANIL
MEHTA
Date: 2024.04.11
16:13:39 +05'30'

(ANISH ANIL MEHTA)

Managing Director

DIN: 08560153





CAMEO CORPORATE SERVICES LIMITED

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

01.04.2024

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 31.03.2024.

As there is no physical folio's, we have not received any physical securities from the depository participants for dematerialisation during the quarter ended 31.03.2024.

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.