

11th October, 2022

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: - INEOBLY01015, Scrip Code: - 543244

Sub.: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended September 30, 2022.

Dear Sir/Madam,

We Submit herewith the Compliance Certificate received from Cameo Corporate Services Limited, Registrar and share Transfer Agent (RTA) for the quarter ended September 30, 2022 pursuant to Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018.

You are requested to please take the same on your records.

Thanking You,

For Shine Fashions (India) Limited
For SHINE FASHIONS (INDIA) LTD.

mehta-anil
(ANISH ANIL MEHTA) **Director**
Managing Director
DIN: 08560153

Encl:- As above



CAMEO CORPORATE SERVICES LIMITED

Ref: CAM/SFA/REG 74(5)/ 2022

01.10.2022

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 30.09.2022.

As there is no physical folio's, we have not received any physical securities from the depository participants for dematerialization during the quarter ended 30.09.2022.

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.