

Date: April 14, 2023

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 year ended on March 31, 2023.

Please take on your record and oblige us.

Thanking you,

Yours faithfully,

For, Shish Industries Limited



Vibha Khandelwal
Company Secretary

Place: Surat

SHISH INDUSTRIES LTD

We make better...

CIN : L25209GJ2017PLC097273

Reg. Office : Plot C, 1st Floor of 11, 12, Suryapur Mill Compound,
Varachha Road, Surat, (Guj.)-395006 INDIA.

Tel : +91 98251 90407. E-mail : info@shishindustries.com
Web : www.shishindustries.com



Anand Lavingia

ACS, LLM(Spl.), B.Com
Practicing Company Secretary

To,
The Board of Directors
SHISH INDUSTRIES LIMITED
TP No.4, RS No.11 Paiki, 12-13 B,
Paiki Plot C 1st Floor of 11, 12 Suryapur Mill Compound,
Varachha Road, Surat-395006, Gujarat, India

Subject: Certificate under Regulation 40 (9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended on March 31, 2023

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, 2022 to March 31, 2023 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 year ended on March 31, 2023;

- A) Share Certificate(s) relating to the Share Transfer form(s) received during the period from April 1, 2022 to March 31, 2023 as entered in the Memorandum of Transfers have been issued within thirty days 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 thirty days of lodgment. - **Not Applicable, since the Company has not received any such request for certificate.**

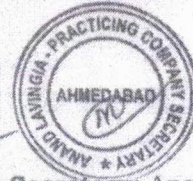
Signature: 

Name of Practicing Company Secretary: Anand Lavingia

M. No.: A26458; COP: 11410

Peer Review Certificate No. 1589/2021

UDIN: A026458E000092821



Place: Ahmedabad

Date: April 14, 2023