BINAL ANIL MEHTA C-52, Jalaram Ashish,

Devidayal Road, Mulund (W), Mumbai – 400 080

July 30th, 2024

BSE Limited

Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai – 400001 SHINE FASHIONS (INDIA) LIMITED

912, 9th Floor, Runwal R - Square, LBS Road, Opp. Veena Nagar, Mulund West, Mumbai-400080

Scrip Code: 543244

Sub.: Disclosure under Regulation 29(2) read with Regulation 10 of SEBI (SAST) Regulations, 2011 for inter-se transfer between Promoter / Promoter Group

Dear Sir/Madam,

In Compliance with Regulation 29(2) read with Regulation 10 of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, as amended, please find attached herewith disclosure in the prescribed format with regards to Inter-se transfer of 1,25,000 (4.47%) Equity Shares of the Company by me as a gift through an off market transaction.

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

Thanking You, Yours Faithfully

(BINAL ANIL MEHTA)
Promoter/ Transferor

Encl:- As above

Format for disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

| Name of the Target Company(TC) | SHINE FASHIONS (INDIA) LIMITED | | |
|--|--------------------------------|---|--|
| Name(s)of the acquirer and Persons Acting in Concert (PAC) with the acquirer (Transferor/ Donor) | BINAL ANISH MEHTA | | |
| Whether the acquirer belongs to Promoter/Promoter group (Transferor) | YES | | |
| Name(s) of the Stock Exchange(s) where the shares of TC are Listed | BSE LTD SME PLATFORM | | |
| Details of the acquisition/disposal as follows | Number | % w.r.t. total share/voting capital wherever applicable (*) | % w.r.t. total diluted share/voting capital of the TC (**) |
| Before the Disposal Under consideration, holding of: | | | 10() |
| a) Shares carrying voting rights | 4,75,100 | 16.98% | 16.98% |
| b) Shares in the nature of encumbrance(pledge/lien/non-disposal undertaking/ others) | - | - | - |
| c) Voting rights (VR) otherwise than by shares | - | - | - |
| d) Warrants/convertiblesecurities/anyot herinstrumentthatentitlestheacquirer to receive shares carrying voting rights in the TC (specify holding in each category) | - | - | - |
| e) Total(a+b+c+d) | 4,75,100 | 16.98% | 16.98% |



| Details of disposal of shares a) Shares carrying voting rights sold | 1,25,000 | 4.47% | 4.47% | |
|--|---------------------------------------|--------|--------|--|
| b) VRs sold otherwise than by shares | - | _ | 4.47% | |
| c) Warrants/convertiblesecurities/anyot herinstrumentthatentitlestheacquirer to receive shares carryingvotingrightsintheTC(specifyhol dingineachcategory)acquired/sold | - | - | - | |
| d) Shares encumbered/invoked/released by the acquirer | - | - | _ | |
| e) Total(a+b+c+/-d) | 1,25,000 | 4.470/ | | |
| After the disposal, holding of: | ,==, | 4.47% | 4.47% | |
| a) Shares carrying voting rights acquired | 3,50,100 | 12.51% | 12.51% | |
| b) Shares encumbered with the acquirer | - | - | - | |
| c) VRs otherwise than by shares | - | - | - | |
| d) Warrants / convertible securities /any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category)after acquisition | - | - | - | |
| e) Total(a+b+c+d) | 3,50,100 | 12.51% | 12.51% | |
| Mode of disposal(e.g.open market/off- market/public issue/rights ssue/preferential allotment/inter-se ransfer etc). | INTER-SE TRANSFER OF SHARES (GIFT) | | | |
| Date of Disposal of shares/ VR or date of receipt of intimation of allotment of shares whichever is applicable | 30.07.2024 | | | |
| equity share capital /total voting capital of he TC before the said disposal of shares | 2798000 EQUITY SHARES OF Rs. 5/- EACH | | | |
| quity share capital/total voting capital Of the TC after the said Disposal | 2798000 EQUITY SHARES OF Rs. 5/- EACH | | | |
| otal diluted share/voting capital of the C after the said Disposal | 2798000 EQUITY SHARES OF Rs. 5/- EACH | | | |



- (*) Total share capital/ voting capital to be taken as per the latest filing done by the company to the Stock Exchange under Clause35 of the listing Agreement.
- (**)Diluted share/ voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

BINAL ANISH MEHTA (PROMOTER/ TRANSFEROR)

Place: Mumbai Date: 30.07.2024