

10<sup>th</sup> October, 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 SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended September 30, 2024.**

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<sup>th</sup>, 2024 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**

*Mehta. A. A.*



**(ANISH ANIL MEHTA)**  
Managing Director  
DIN: 08560153

Encl:- As above



***CAMEO CORPORATE SERVICES LIMITED***

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

01.10.2024

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 Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 for the quarter ended 30.09.2024.**

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As there is no physical folio's, we have not received any physical securities from the depository participants for dematerialisation during the quarter ended 30.09.2024.

Thanking you

Yours faithfully

For **Cameo Corporate Services Limited**



Asst. Manager (Shares)