

7th April, 2023

To,
The Manager – Listing Department,
BSE Limited
PhirozeJeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400001

Ref.: Shine Fashions (India) Limited, Mumbai

Company Symbol – SHINEFASH, ISIN: - INEOBLY01023, Scrip Code: - 543244

Sub.: Certificate under regulation 74(5) of the provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended March 31, 2023.

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 (Listing Obligations and Disclosure Requirements) Regulations, 2015, for the Year ended March 31, 2023.

Thanking You,

Yours Sincerely,

For Shine Fashions (India) Limited


(ANISH ANIL MEHTA)
Managing Director
DIN: 08560153





CAMEO CORPORATE SERVICES LIMITED

Ref: CAM/SFA/REG 74(5)/2023.

03.04.2023

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 31.03.2023.

As there is no physical folio's, we have not received any physical securities from the depository participants for dematerialisation during the quarter ended 31.03.2023.

Thanking you

Yours faithfully

For **Cameo Corporate Services Limited**



Asst. Manager (Shares)

