

To,
The BSE Limited
Phiroze Jeejeebhoy Towers,
25th Floor, Dalai Street, Fort,
Mumbai 400001

Date: 12 July 2022

Scrip Code: 543244

Subject: Certificate under Regulation 74 (5) of the SEBI (Depositories and Participants) Regulations, 2018 for the Quarter ended June 30, 2022.

Dear Sir / Madam,

Please find enclosed herewith, the Compliance certificate received from Cameo Corporate Services Ltd (RTA) for the Quarter ended June 30, 2022, pursuant to Regulation 74 (5) of the SEBI (Depositories and Participants) Regulations, 2018.

Request you to kindly take note of the above in your records.

Thanking you,

Yours faithfully,

For Shine Fashions (India) Limited,

Mehta-AR
Anish Anil Mehta
Managing Director
DIN: 08560153
Address: C/52, Jalaram Ashish Chs., Devi Dayal Road,
Panch Rasta, Mulund West, Maharashtra, India 400080
Place: Mumbai

Enclosed: Certificate received from Cameo Corporate Services Ltd

Copy to:

National Securities Depository Limited Address: Trade World, 'A' Wing, 4th Floor, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel (West) Mumbai City Maharashtra 400013 India	The Central Depository Services (India) Limited Address: Unit No. A-2501, Marathon Futurex, Mafatlal Mills Compound, N.M. Joshi Marg, Lower Parel (E) Mumbai City Maharashtra 400013 India
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CAMEO CORPORATE SERVICES LIMITED

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

01.07.2022

The Company Secretary
SHINE FASHIONS (INDIA) LIMITED
OFFICE NO. 605, 6TH FLOOR
MARATHON CHAMBER
P.K ROAD, PANCH RASTA
MULUND WEST
MUMBAI – 400080
MAHARASHTRA

Dear Sir

Subject: Certificate under of Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 for the quarter ended 30.06.2022

With reference to the above captioned subject, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 30th June, 2022 were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in register of members as the registered owner within stipulated time limit under captioned regulations.

Thanking you

Yours faithfully
For Cameo Corporate Services Limited

Asst. Manager (Shares)