

Date: October 25, 2019

To,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001.

Dear Sir/Ma'am,

Sub: Submission of Compliance Certificate in pursuance of Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Ref: SHISH INDUSTRIES LIMITED (Security Code: 540693 Security Id: SHISHIND)

With reference to captioned subject, please find attached herewith the Compliance Certificate in pursuance of Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 certifying the compliance of requirement of Regulation 7(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended on September 30, 2019.

Kindly take the same on your record and oblige us.

Thanking you

For, **Shish Industries Limited**

Satishkumar Maniya
Satishkumar Maniya
Chairman and Managing Director
DIN: 02529191

SHISH INDUSTRIES LTD

We make better...

Manufacturer of P.P. Hollow Sheet & Air bubble film

CIN : U25209GJ2017PLC097273

Reg. Off. & Factory : Survey No. 265/266, Block No.290, Plot No. 18 to 23, B/1 Paiki 1,
Pipodara - 394 110. Ta. Mangrol, Surat (Guj.) INDIA.

-Tel : +91 261 2550587. E-mail : info@shishindustries.com
web : www.shish.co.in

CIN: L25209GJ2017PLC097273

ISIN: INE145Y01015

Scrip Code:540693

Compliance Certificate

[Pursuant to Regulation 7(3) of SEBI (LODR) Regulations, 2015]

Reference: Shish Industries Limited (the Company)

We, being the Company Secretary of the Company and the Authorized Representative of the Share Transfer Agent do hereby certify that the "Shish Industries Limited", having its Registered Office at Survey No: 265/ 266, Block No: 290, Plot No. 18 to 23, B/1 Paiki 1, Pipodara, Ta: Mangrol Surat- 394110 , Gujarat India has appointed "Bigshare Services Private Limited" as its Share Transfer Agent (STA) having its Registered Office/Place of activities at 1st Floor, Bharat Tin Works Building, Opp. Vasant Oasis, Makwana Road, Marol Andheri, East, Mumbai - 400 059, Maharashtra, India for effecting transfer of shares, etc. and is a SEBI Registered Category I Share Transfer Agent bearing Registration No.INR000001385.

Further "Bigshare Services Private Limited" as a STA has properly conducted all the activities as prescribed under Regulation 7 (2) of the SEBI (LODR) Regulations, 2015 thereto in relation to share transfer facility of "Shish Industries Limited" during the period from April 1, 2019 to September 30, 2019 on its behalf.

In our opinion and to the best of our knowledge and information and according to the documents furnished to us, we hereby certify that, the company has complied with the aforesaid regulation and has maintained all the records of the activities in relation to share transfer of "Shish Industries Limited".


For, Shish Industries Limited



Swati Sevak
Company Secretary
ACS 57360

eCSIN no. EA057360A000026516

For, Bigshare Services Private Limited



Authorized Signatory



Place: Ahmedabad
Date: 24/10/2019

Place: Ahmedabad
Date: 25/10/2019