

Date: - April 30, 2021

To,
BSE Limited,
P.J. Towers, Dalal Street,
Mumbai 400 001.

Subject: SEBI Circular dated 26th November, 2018, bearing reference number SEBI/HO/DDHS/CIR/P/2018/144 in relation to fund raising by issuance of Debt securities by Large Entities

Ref: script Code- 543244 i.e. Shine Fashions (India) Limited.

Dear Sir/ Madam,

This is with reference to the captioned subject.

The Company has its specified securities i.e. equity shares listed on recognised stock exchange(s) in terms of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

We hereby confirm that the Company is not a "Large Corporate" under the meaning of Clause 2.2 of the captioned SEBI Circular for the Financial Year 2021-22, as the Company doesn't have outstanding long term borrowings exceeding Rs. 100 (One Hundred) Crores which has original maturity of more than 1 (one) year as on the last date of the Financial Year 2020-21.

Thanking You,

Yours Sincerely,

**On Behalf of Board of Directors
For Shine Fashions (India) Limited.**


Anish Mehta
Managing Director

