

Date: April 30, 2019

To,

BSE Limited,

Phiroze Jeejeebhoy Towers,

Dalal Street,

Mumbai - 400 001

Dear Sir / Ma'am,

Sub: Disclosure pursuant to SEBI Circular SEBI/ HO/DDHS/CIR/P/2018/144 dated November 26, 2018 - fund raising by issuance of debt securities by Large Entities.

Re: Shish Industries Limited (Security Code: 540693; Security Id: SHISHIND)

With reference to above SEBI Circular dated November 26, 2018 in respect of fund raising by issuance of debt securities by Large Corporates and disclosures and compliance thereof, we would like to inform you that Shish Industries Limited is "NOT A LARGE CORPORATE" as per the framework provided in the aforesaid Circular.

Kindly take the above in your records.

For Shish Industries Limited

Devendra Tailor

Chief:Financial Officer

PAN: AGTPT6409P

For, Shishindustries Limited

Swatt Sevak

Company Secretary

ACS: 57360