

Date: 19/01/2022

**To,
BSE Limited,
1st Floor, P.J. Towers
Dalal Street,
Mumbai – 400001**

Scrip Code: 543244

Subject: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the Quarter ended 31st December, 2021

Please find enclosed herewith, Compliance Certificate received from Cameo Corporate Services Limited (RTA) for the Quarter ended December 31, 2021, pursuant to Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018.

We hereby confirm that RTA has not received any DEMAT/REMAT request for the quarter ended December 31, 2021.

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

For and on behalf of **Shine Fashions (India) Limited**


Anish Mehta
Managing Director
DIN: 08560153



Enclosed: Certificate received from Cameo Corporate Service Ltd

Copy to:

National Securities Depository Limited	The Central Depository Services (India) Limited
Address: Trade World, 4 th Floor, Kamala Limited, Mills Compound, Lower Parel, Mumbai 400013, Maharashtra, India	Address: PhirozeJeejeebhoy Towers, 28 th Floor, Dalal Street, Mumbai 400023, Maharashtra, India



CAMEO CORPORATE SERVICES LIMITED

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

03.01.2022

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 31.12.2021

With reference to the above captioned subject, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 31st December, 2021 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


Sr. Executive (Shares)