

Date: - April 17, 2021

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

**Sub.: Submission of Compliance Certificate under regulation 7(3) of SEBI
(Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Ref: Script Code- 543244

Dear Sir/ Madam,

Please find enclosed herewith Certificate issued in compliance of Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, for the Year ended March 31, 2021.

Thanking You,

Yours Sincerely,

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


Anish Mehta
Managing Director





CAMEO CORPORATE SERVICES LIMITED

'Subramanian Building', No. 1, Club House Road, Chennai - 600 002.
Phone : 2846 0390 (6 Lines) Fax : 044 - 2846 0129 Grams : CAMEO
CIN : U67120TN1998PLC041613

Ref : CAM/SFL/LODR7(3)/2021

Date : 01/04/2021

RSE LIMITED
PHIROZE JEEJEEBHAY TOWERS
DALAL STREET
MUMBAI 400 001.

Dear Sir,


Sub : Compliance Certificate as per Regulation 7(3)
of SEBI (LODR) Regulations, 2015.


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We, the SEBI registered Registrar and Share Transfer Agent hereby certify that all activities in relation to both the physical and electronic share transfer facility are maintained by us for M/S. SHINE FASHIONS (INDIA) LIMITED for the period ended 31-Mar-2021.

Thanking you,

Yours faithfully,
for CAMEO CORPORATE SERVICES LTD. for SHINE FASHIONS (INDIA) LIMITED


AUTHORISED SIGNATORY


COMPLIANCE OFFICER