

Date: April 28, 2021

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 March 31, 2021.

Kindly take the same on your record and oblige us.

Thanking you  
Yours faithfully,

For, Shish Industries Limited  
For Shish Industries Limited

Rameshbhai Kakadiya **Director**  
Whole-Time Director  
DIN: 07740518

Encl: A/a

**SHISH INDUSTRIES LTD**

*We make better...*

Material Handling | Insulation & Building Material | Thermal Products | Bio Smart

CIN: L25209GJ2017PLC097273

**Reg. Offi. & 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 2612550587 Email: info@shishindustries.com

www.shishindustries.com



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 1<sup>st</sup> 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 October 1, 2020 to March 31, 2021 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



For, Bigshare Services Private Limited

  
Authorised Signatory



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