

Date: April 24, 2018

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, 2018.

Kindly take the same on your record and oblige us.

Thanking you

For, Shish Industries Limited
CIN: U25209GJ2017PLC097273



Rameshbhar Kakadiya
Whole-Time Director
DIN: 07740518

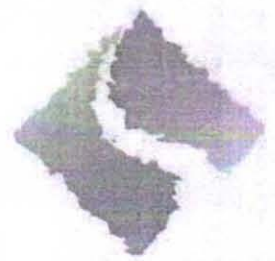
SHISH INDUSTRIES LTD

We make better...

Manufacturer of P.P. Hollow Sheet & Air bubble film

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 : +91 261 2550587. E-mail : info@shishindustries.com
web : www.shish.co.in



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|---------------------------|
| 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 Authorised Representatives of the Share Transfer Agents 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 Agents (STA) having its Registered Office/Place of activities at 1st 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 both physical and electronic share transfer facility of "Shish Industries Limited" during the period from October 1, 2017 to March 31, 2018 on its behalf.

In our opinion and to the best of our knowledge and information and according to the documents furnished to us, we here by certify that, the company has complied with the aforesaid regulations and has maintained all the records of the activities in relation to both physical and electronic share transfer of "Shish Industries Limited".

For, Shish Industries Limited



Megha Jain
Company Secretary
ACS 31420

Place: Ahmedabad
Date: 20/04/2018

For, Bigshare Services Private Limited

Authorised Signatory



Place: Ahmedabad
Date: 21/04/2018

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Manufacturer of P.P. Hollow Sheet & Air bubble film

CIN - 1125200G1201701 C007273

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.

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