



Date: April 11, 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 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

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

With reference to captioned subject, please find attached herewith the Certificate of Practicing Company Secretary certifying the compliance of Regulation 40 (9) 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

A handwritten signature in blue ink, appearing to read "Satishkumar Maniya", with a long horizontal line extending to the right.

Satishkumar Maniya  
Chairman and Managing Director  
DIN: 02529191

Encl: As Above

**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](mailto:info@shishindustries.com)  
web : [www.shish.co.in](http://www.shish.co.in)

# CS Anand S. Lavingia

ACS, LL.b (Spl.), B. Com  
Practising Company Secretary

To,  
The Board of Directors  
**SHISH INDUSTRIES LIMITED**  
Survey No: 265/ 266, Block No: 290,  
Plot No. 18 to 23, B/1 Paiki 1, Pipodara,  
Ta: Mangrol Surat – 394 110

**Subject: Certificate under Regulation 40 (9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended on March 31, 2018**

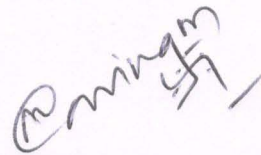
I have examined all Share Transfer forms, Memorandum of Transfers, Registers, files and other documents relating to Shish Industries Limited maintained by Bigshare Services Private Limited – Registrar and Share Transfer Agent pertaining to transfer of equity shares of the company for the period from October 1, 2017 to March 31, 2018 for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 by, Shish Industries Limited and based on the information provided by the Company, hereby certify that the Company has delivered during the half year ended on March 31, 2018;

- A) Share Certificate(s) relating to the Share Transfer form(s) received during the period from October 1, 2017 to March 31, 2018 as entered in the Memorandum of Transfers have been issued within one month from the respective date of lodgment of each form excepting those rejected on technical grounds. – **Not Applicable, since the Company has not received any transfer request for Shares.**
- B) Share Certificates in respect of requests for exchange of duplicate and split certificates have been issued within one month of lodgment. – **Not Applicable, since the Company has not received any such request for certificate.**

**Place:** Ahmedabad

**Date:** April 11, 2018

**Signature:**



**Name of Company Secretary in Practice:** Anand Lavingia

**ACS No.:** 26458 **C P No.:** 11410

