



January 12th, 2026

To,
The Manager – Listing Department,
BSE Limited
PhirozeJeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400001

Ref.: Shine Fashions (India) Limited, Mumbai

Company Symbol – SHINEFASH, ISIN: - INE0BLY01023, Scrip Code: - 543244

Sub.: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended December 31st, 2025.

Dear Sir/Madam,

We submit herewith the Compliance Certificate received from Cameo Corporate Services Limited, Registrar and Share Transfer Agent (RTA) for the quarter ended December 31st, 2025 pursuant to Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018.

You are requested to please take the same on your records.

Thanking You,

For SHINE FASHIONS (INDIA) LIMITED

Mehta, A.N.
(ANISH ANIL MEHTA)
Managing Director
DIN: 08560153



Encl:- As above



CAMEO CORPORATE SERVICES LIMITED

Ref: CAM/SFA/REG 74(5)/2026.

09.01.2026

The Company Secretary
SHINE FASHIONS (INDIA) LIMITED
912,9TH FLOOR
RUNWAL R-SQUARE
LBS ROAD OPP.VEENA NAGAR
MULUND WEST
MUMBAI
MAHARASTRA
INDIA
400080

Dear Sir/ Mam,

Subject: Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 for the quarter ended 31.12.2025.

As there is no physical folio's, we have not received any physical securities from the depository participants for dematerialization during the quarter ended 31.12.2025.

Thanking you

Yours faithfully
For Cameo Corporate Services Limited



Joint Manager (Shares)