

Date: October 13, 2021

To,  
BSE Limited,  
1st Floor, P.J. Towers  
Dalal Street,  
Mumbai – 400001

Scrip Code: 543244

Subject: Certificate under Regulation 74 (5) of the SEBI (Depositories and Participants) Regulations, 2018 for the Quarter and Half year ended September 30, 2021

Please find enclosed herewith, Compliance certificate received from Cameo Corporate Services Limited (RTA) for the Quarter and Half year ended September 30, 2021, pursuant to Regulation 74 (5) of the SEBI (Depositories and Participants) Regulations, 2018.

Request you to kindly take note of the above in your records.

For and on behalf of Shine Fashions (India) Limited

  
**For SHINE FASHIONS (INDIA) LTD.**  
**Anish Mehta**  
**Managing Director**  
**DIN: 08560153**

**Director**

Enclosed: Certificate received from Cameo Corporate Services Ltd

Copy to:

<b>National Securities Depository Limited</b>	<b>The Central Depository Services (India) Limited</b>
<b>Address:</b> Trade World, 4 <sup>th</sup> Floor, Kamala Limited, Mills Compound, Lower Parel, Mumbai 400013, Maharashtra, India	<b>Address:</b> PhirozeJeejeebhoy Towers, 28 <sup>th</sup> Floor, Dalal Street, Mumbai 400023, Maharashtra, India



## **CAMEO CORPORATE SERVICES LIMITED**

Ref: CAM/SFL/REG 74(5)/2021

04.10.2021

The Company Secretary  
SHINE FASHIONS (INDIA) LIMITED  
OFFICE NO. 605, 6TH FLOOR  
MARATHON CHAMBER  
P.K ROAD, PANCH RASTA  
MULUND WEST  
MUMBAI – 400080  
MAHARASHTRA

Dear Sir

**Subject: Certificate under of Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2019**

For the purpose of the above mentioned Regulation

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