

Date: April 15, 2024

To,

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001

Dear Sir/Madam,

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 year ended on March 31, 2024.

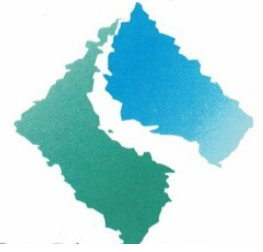
Kindly take the same on your record and oblige us.

For, Shish Industries Limited

Satishkumar Dayabhai Maniya
Chairman and Managing Director
DIN: 02529191
Place: Surat



Enclosed: A/a.



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 TP No.4, RS No.11 Paiki, 12-13 B, Paiki Plot C 1st Floor of 11, 12 Suryapur Mill Compound, Varachha Road, Surat-395006, Gujarat, India has appointed “Bigshare Services Private Limited” as its Share Transfer Agent (STA) having its Registered Office/Place of activities at E-3 Ansa Industrial Estatesaki Vihar Road Sakinaka Mumbai-400072, 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 April 1, 2023 to March 31, 2024 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**

For, **Bigshare Services Private Limited**

Suman Mohanlal Jat
Company Secretary & Compliance Officer
ACS 72738

Authorised Signatory