

10<sup>th</sup> April, 2024

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

Ref.: Shine Fashions (India) Limited, Mumbai

Company Symbol – SHINEFASH, ISIN: - INEOBLY01023, Scrip Code: - 543244

**Sub.: Certificate under regulation 40(9) of the provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended March 31, 2024.**

Dear Sir/ Madam,

We submit herewith the certificate received from M/s JPS & Associates, Jaipur, Practising Company Secretary under Regulation 40(9) of the provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, for the Year ended March 31, 2024.

Thanking You,

Yours Sincerely,

**FOR SHINE FASHIONS (INDIA) LIMITED**

*mehta-an*  
(ANISH ANIL MEHTA)  
Managing Director  
DIN: 08560153



# JPS & ASSOCIATES

## COMPANY SECRETARIES

'Shree Dham', 3<sup>rd</sup> Floor,  
R-20, Yudhishter Marg,  
'C'- Scheme, Jaipur-302 005  
Ph. 0141- 4021472,4021474

E-mail id:- [jpsassociates@hotmail.com](mailto:jpsassociates@hotmail.com)  
Website : [www.jpsnassociates.com](http://www.jpsnassociates.com)

### CERTIFICATE

#### TO WHOMSOEVER IT MAY CONCERN

We have examined all the relevant Books, Registers, Forms, Documents and papers of M/s Shine Fashions (India) Limited (The Company), having its Registered Office at 912, 9th Floor, Runwal R - Square, LBS Road, Opp. Veena Nagar, Mulund West, Mumbai, Maharashtra- 400080, for the year ended on 31<sup>st</sup> March, 2024, in terms of clause 40 (9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The company has appointed M/s CAMEO CORPORATE SERVICES LIMITED, having its Registered Office at Subramanian Building', No.1, Club House Road, Chennai-600 002 as the common agency for Share Registry and Transfer (RTA).

Based on our examination and information and explanations given to us by the company and RTA, which we believe to be correct and true, we certify that during the half year ended on March 31<sup>st</sup>, 2024:

- Since all the transfers had taken place in demat mode only and no request for share transfer has been received in physical mode, hence, the company / RTA was not required to issue certificate(s) of shares after registration of transfer within one month of the date of lodgment for transfer;
- There was no lodgment of shares for consolidation, sub-division and renewal;
- There was no lodgment of share certificates for endorsement of call / allotment money.



DATE : APRIL 08, 2024  
PLACE : JAIPUR

FOR JPS & ASSOCIATES  
COMPANY SECRETARIES

*Visvash Goyal*

(VISVASH GOYAL)  
PARTNER

C.P. No. : 13099

UDIN:- A024787F000054278