

10th 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: - INE0BLY01023, Scrip Code: - 543244

Sub.: Certificate under regulation 7(3) of the provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended March 31, 2024.

Dear Sir/ Madam,

Please find enclosed herewith the compliance certificate duly signed and received from the compliance officer of the listed entity and the authorised representative of the share transfer agent , under Regulation 7(3) 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.aa
(ANISH ANIL MEHTA)
Managing Director
DIN: 08560153





CAMEO CORPORATE SERVICES LIMITED

Ref : CAM/SFA/LODR7(3)/2024

Date : 01/04/2024

BSE LIMITED
PHIROZE JEEJEEBHOY TOWERS
DALAL STREET
MUMBAI 400 001.

Dear Sir,

Sub : Compliance Certificate as per Regulation 7(3) of SEBI (LODR) Regulations, 2015.

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We, the SEBI registered Registrar and Share Transfer Agent hereby certify that all activities in relation to both the physical and electronic share transfer facility are maintained by us for M/S. SHINE FASHIONS (INDIA) LIMITED for the period ended 31-Mar-2024.

Thanking you,

Yours faithfully,
for CAMEO CORPORATE SERVICES LTD.

for SHINE FASHIONS (INDIA) LIMITED



ASST. MANAGER (SHARES)

COMPLIANCE OFFICER