

April 5th, 2025

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

Ref.: Shine Fashions (India) Limited, Mumbai

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

Sub.: **INTIMATION OF GRANT OF LISTING APPROVAL FROM STOCK EXCHANGE.**

Dear Sir/Madam,

With reference to the captioned subject, this is to hereby inform the general public that we have received the Listing approval Letter from the Bombay Stock exchange for listing of 1,20,000 equity shares of Rs. 5/- each issued at the premium of Rs. 202/- bearing distinctive numbers from 2798001 to 2918000 issued to Non-Promoters on preferential basis pursuant to conversion of warrants, vide letter no.- LOD/PREF/SS/FIP/20/2025-26 dated 04.04.2025. A copy of the Listing approval letter is enclosed herewith for your reference.

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

Thanking You,

For **Shine Fashions (India) Limited**

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Digitally signed
by ANISH ANIL
MEHTA
Date: 2025.04.05
17:28:59 +05'30'



(ANISH ANIL MEHTA)
Managing Director
DIN: 08560153

Encl:- As above

LOD/PREF/SS/FIP/20/2025-26

April 04, 2025

The Company Secretary,
Shine Fashions (India) Ltd
912, 9th Floor, Runwal R - Square, LBS Road,
Opp. Veena Nagar, Mulund West, Mumbai, Maharashtra, 400080.

Re: Listing of 1,20,000 equity shares of Rs.5/- each issued at a premium of Rs.202/- bearing distinctive numbers from 2798001 to 2918000 issued to Non-Promoters on preferential basis pursuant to conversion of warrants.

We acknowledge the receipt of your letter about the captioned matter, together with the enclosures and would advise that the Exchange is pleased to grant Listing approval to the listing application made by the company seeking permission for its aforesaid shares to be dealt in on the Exchange.

The Company should ensure compliance with the provisions of Regulation 167 of SEBI (ICDR) Regulations and as specified by SEBI from time to time.

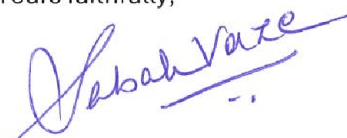
Further, in case there is change exceeding two per cent of the total paid-up share capital of the company, the company shall file the shareholding pattern in XBRL mode as required under Regulations 31(1)(c) of SEBI LODR Regulations, 2015.

Please note that trading approval in the above-mentioned shares will be granted only after the company files with the Exchange:

- Listing approval from the National Stock Exchange of India Ltd. (if applicable) and
- Confirmation letters from NSDL/CDSL about crediting the above-mentioned shares to the respective beneficiary accounts/admitting the capital to the depository system. You are requested to file all such approvals together.
- Confirmation letters from NSDL/CDSL about lock-in of pre-preferential holding (if applicable)

In addition to above, the company should note that as per Schedule XIX of ICDR Regulations and as specified by SEBI vide SEBI circular no. SEBI/HO/CFD/DIL2/CIR/P/2019/94 dated August 19, 2019, "Listed entities shall make an application for trading approval to the stock exchange/s within seven working days from the date of grant of listing approval by the stock exchange/s" along with the documents specified by stock exchange/s from time to time. Any Non-compliance with the above requirement will attract fine as mentioned in SEBI circular no. SEBI/HO/CFD/DIL2/CIR/P/2019/94 dated August 19, 2019.

Yours faithfully,



Sabah Vaze
Senior Manager



Karan Shah
Assistant Manager