

Date: May 14, 2020

To,

BSE Limited,

Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001.

Dear Sir/Ma'am,

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 half year ended on March 31, 2020.

Kindly take the same on your record and oblige us.

Thanking you

Yours faithfully,

For, Shish Industries Limited

For Shish Industries Limited

Director

Satishkumar Maniya
Chairman and Managing Director
DIN 02529191

Place: Surat

SHISH INDUSTRIES LTD

We make better...

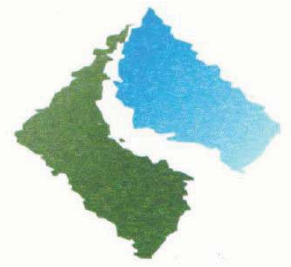
Manufacturer of P.P. Hollow Sheet & Air bubble film

CIN : U25209GJ2017PLC097273

Reg. Offi. & Factory : Survey No. 265/266, Block No.290, Plot No.18 to 23, B/1 Paiki 1, Pipodara - 394 110. Ta. Mangrol, Surat (Guj.) INDIA.

Tel : +91 261 2550587. E-mail : info@shishindustries.com
web : www.shish.co.in

CIN: L25209GJ2017PLC097273



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 Survey No: 265/ 266, Block No: 290, Plot No. 18 to 23, B/1 Paiki 1, Pipodara, Ta: Mangrol Surat- 394110, Gujarat India has appointed "Bigshare Services Private Limited" as its Share Transfer Agent (STA) having its Registered Office/Place of activities at 1st Floor, Bharat Tin Works Building, Opp. Vasant Oasis, Makwana Road, Marol Andheri, East, Mumbai - 400 059, 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 October 1, 2019 to March 31, 2020 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**

SWATI VAIBHAV
SEVAK

Digitally signed by SWATI
VAIBHAV SEVAK
Date: 2020.05.14
07:57:55 +05'30'

Swati Sevak
Company Secretary
ACS 57360

For, **Bigshare Services Private Limited**

S ARUNRAJ

Digitally signed by S ARUNRAJ
DN: email=ARUN_RAJ772@YAHOO.CO.IN, o=Tamil
Nadu, ou=PICT NO. 3, THE SHISH INDUSTRIES
MACHANANCAPURAM, KANCHEEPURAM, cn=Personal
signature=swati (SHA-256) 0702087055499960400
c5946c27877a8a6d5, cn=S ARUNRAJ
2.5.4.30=077852c385a33a48a47a5a56b78963283a71
983a65078a913ac0
Date: 2020.05.14 12:27:45 +05'30'

Authorised Signatory

SHISH INDUSTRIES LTD

We make better...

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