

Date: October 13, 2017

To,

BSE Limited,

Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001

Dear Sir/Ma'am,

**Sub: Submission of Compliance Certificate in pursuance of Regulation 40(9) of SEBI
(Listing Obligations and Disclosure Requirements) Regulations, 2015**

Re: SHISH INDUSTRIES LIMITED (Security Code: 540693; Security Id: SHISHIND)

With reference to captioned subject, please find attached herewith the Certificate of Practicing Company Secretary certifying the compliance of Regulation 40 (9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended on September 30, 2017.

Kindly take the same on your record and oblige us.

Thanking you

For, **SHISH INDUSTRIES LIMITED**



Satishkumar Maniya
Chairman and Managing Director
DIN: 02529191

Encl: As Above

CS Anand S. Lavingia

ACS, LL.b (Spl.), B. Com
Practicing Company Secretary

To,

The Board of Directors

SHISH INDUSTRIES LIMITED

Survey No: 265/ 266, Block No: 290,

Plot No. 18 to 23, B/1 Paiki 1, Pipodara,

Ta: Mangrol Surat – 394 110

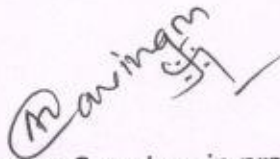
Subject: Certificate under Regulation 40 (9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended on September 30, 2017

I have examined all Share Transfer forms, Memorandum of Transfers, Registers, files and other documents relating to **Shish Industries Limited** maintained by **Bigshare Services Private Limited – Registrar and Share Transfer Agent** pertaining to transfer of equity shares of the company for the period from **June 21, 2017 to September 30, 2017** for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 by, **Shish Industries Limited** and based on the information provided by the Company, hereby certify that the Company has delivered during the half year ended on **September 30, 2017;**

- A) Share Certificate(s) relating to the Share Transfer form(s) received during the period from **June 21, 2017 to September 30, 2017** as entered in the Memorandum of Transfers have been issued within one month from the respective date of lodgment of each form excepting those rejected on technical grounds. – *Not Applicable, since the Company has not received any transfer request for Shares.*
- B) Share Certificates in respect of requests for exchange of duplicate and split certificates have been issued within one month of lodgment. – *Not Applicable, since the Company has not received any such request for certificate.*

Place: Ahmedabad

Signature:



Date: October 13, 2017

Name of Company Secretary in practice: Anand Lavingia

ACS No.: 26458 C P No.: 11410



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