



Date: July 9, 2026

To,

BSE Limited

P. J. Tower,
Dalal Street, Fort,
Mumbai - 400 001

Dear Sir/Ma'am,

Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended on June 30, 2026.

Ref: Shish Industries Limited (Security Code: 540693 Security ID: SHISHIND)

We submit herewith the confirmation certificate for the quarter ended on June 30, 2026, received from Bigshare Services Private Limited, Registrar and Share Transfer Agent (RTA) of the Company as per regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended on June 30, 2026.

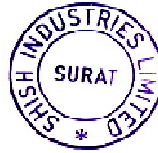
You are requested to kindly take the same on record.

Thanking you

Yours faithfully,

For, Shish Industries Limited

Satishkumar Dayabhai Maniya
Chairman and Managing Director
DIN: 02529191



Enclosed: A/a.

SHISH INDUSTRIES LTD
We make better...

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

CIN : L25209GJ2017PLC097273

Reg. Off. : 1502, 15th Floor, Junomoneta Tower, Pal RTO BRTS Road,
Near Rajhans Cinema, Adajan, Surat, Gujarat, India, 395009.
Factory : Techno Zone, Unit No. 1 & 2, Block No. 391/1, 01 A Type Plot,
Village : Mahujej, Dist. Surat, Gujarat - 394125
Contact : Tel. : +91 98251 90407 E-mail : info@shishindustries.com
Web : www.shishind.com



Bigshare Services Pvt Ltd.

Office No 303, Sun Square Complex, Near Chakradhari Society
Bus Stop, Girish Cold Drinks Cross Road, C.G. Road,
Navrangpura, Ahmedabad-380009, Gujarat, India.
Tel No:- +91 07940024135.

SEBI
REGISTERED CATEGORY I
REGISTRAR & TRANSFER
AGENT



Ref No. BSS/SE-AU

Date : 01.07.2026

SHISH INDUSTRIES LIMITED_NEW FV RE 1 INE145Y01023

SURVEY NO 265/ 266, BLOCK NO 290,
PLOT NO.18 TO 23,
B/1 PAIKI 1, PIPODARA,
TA MANGROL, SURAT 394110.

Dear Sir/Madam,

Sub : Non applicability of Certificate for Compliance under Regulation 74(5) of the SEBI (Depositories and Participants) Regulation, 2018 (erstwhile Reg. 54 of SEBI (Depository and Participant) Regulations, 1996) for the quarter ended June 30, 2026.

Ref : NSDL/CIR/II/5/2019 dated 25th January, 2019 CDSL/OPS/RTA/POLICY/2019/14 dated 25th January, 2019.
SEBI vide its letter ref no. MRD/DOP2/DSA2/OW/2019/2498/1 dated 24/01/2019

In accordance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulation, 2018 (erstwhile Reg. 54 of SEBI (Depository and Participant) Regulations, 1996) for the quarter ended June 30, 2026, we hereby confirm that the said Regulation is not applicable to the Company as the entire holding of the Company's shares are in demat form and we have not received any request from any members of the Company for rematerialisation or dematerialization, during the quarter ended on June 30, 2026. to .

We request you to kindly take note of the above in your records.

Thanking you,

Yours faithfully,
For Bigshare Services Pvt Ltd

(AUTHORISED SIGNATORY)

CIN : U99999MH1994PTC076534

Registered Office: Office No.: S6-2, 6th Floor, Pinnacle Business Park, Mahakali Caves Rd, Andheri East, Mumbai - 400 093.
Tel.: +91 22 6263 8200 | Fax : +91 22 6263 8299 | Email : info@bigshareonline.com | Website : www.bigshareonline.com