



Date: July 07, 2018

To,  
**BSE Limited**  
Corporate Relation Department  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai - 400 001

Respected Sir/Ma'am,

**Sub: Non-Applicability of the Regulation 27(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

**Ref: Shish Industries Limited (Security Code: 540693; Security Id: SHISHIND)**

With reference to the above captioned subject, this is to inform you that our Company is fulfilling the Non-Applicability criteria as provided under Regulation 15(2)(b) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, i.e. Equity Shares of our Company is listed at BSE Limited (SME Platform).

Therefore in line with the exemption provided under Regulation 15(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is not required to file quarterly/ half yearly/ yearly Corporate Governance Report as per Regulation 27(2) of the SEBI (Listing Obligations and Disclosure Requirements), 2015.

Kindly take this letter on your record and oblige us.

Thanking you

For, Shish Industries Limited

Satishkumar Maniya  
Chairman and Managing Director  
DIN: 02529191