

SATISHKUMAR DAYABHAI MANIYA

Address: C-501, Rushikesh Township, Opp. Zoo, Nana Varchha, Surat - 395 006

Date: April 6, 2022

To,

BSE Limited,

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

To,

Audit Committee

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

Dear Sir/Ma'am,

Sub: Submission of Declaration under Regulation 31 (4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Ref: Shish Industries Limited (Scrip Id: SHISHIND / Scrip Code: 540693)

I, Satishkumar Dayabhai Maniya, being Promoter of the Company, hereby declare that I, along my persons acting in concert, have not made any encumbrance of Equity Shares of Shish Industries Limited, directly or indirectly, other than those already disclosed, if any, during the financial year 2021-22.

In fact, neither I nor any of my persons acting in concert, have made any encumbrance of Equity Shares of Shish Industries Limited, directly or indirectly during the financial year 2021-22.

On behalf of Promoters and Promoters Group



Satishkumar Dayabhai Maniya

Promoter - Shish Industries Limited

Place: Surat