

RAMESHBHAI VIRJIBHAI KAKADIYA

Address: A-57, Sneh Milan Society, Chikuvadi, Nana Varachha, Surat - 395 006

Date: April 4, 2024

To,

BSE Limited,

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

To,

Audit Committee

Shish Industries Limited

TP No.4, RS No.11 Paiki, 12-13 B,
Paiki Plot C 1st Floor of 11, 12 Suryapur Mill Compound,
Varachha Road, Surat-395006, Gujarat, India

Dear Sir/Ma'am,

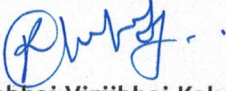
Sub: Submission of Declaration under Regulation 31 (4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

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

I, Rameshbhai Virjibhai Kakadiya, 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 2023-24.

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 2023-24.

On behalf of Promoters and Promoters Group



Rameshbhai Virjibhai Kakadiya
Promoter - Shish Industries Limited

Place: Surat