

Date: April 11, 2023

To, The Department of Corporate Services, BSE Limited Scrip Code: 540757 To, The Listing Compliance Dept., National Stock Exchange of India Ltd Trading Symbol: SCPL

Dear Sir/Madam,

Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended March 31, 2023.

Based on the confirmation received from M/s. Kfin Technologies Limited, Registrar and Share Transfer Agent (RTA) of the Company, we hereby certify for the quarter ended March 31, 2023 that the securities received for dematerialization have been immediately mutilated and cancelled after due verification and the name of the depository has been substituted in our records as the registered owner within the prescribed timelines from receipt of certificate of security and the details are furnished to the stock exchange and depositories.

Further, we certify that the securities which were dematerialized are listed on the Stock Exchange(s) where the earlier issued securities are listed.

Kindly take the same on your record.

Thanking you,

Yours faithfully,

For, SHEETAL COOL PRODUCTS LIMITED

BHUPATBHAI DAKUBHAI BHUVA BHUVA BHUVA Date: 2023.04.111 D:59:45 + 05:30'

Bhupatbhai D. Bhuva MANAGING DIRECTOR (DIN: 06616061)

SHEETAL COOL PRODUCTS LIMITED

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