

Sheetal

Date: January 11, 2024

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 December 31st, 2023.

Please find enclosed herewith a certificate issued in compliance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018, by KFin Technologies Limited, the Registrar and Share Transfer Agent of the Company, for the quarter ended on 31st December 2023.

We request you to kindly take the same on your record.

Thanking you,

Yours faithfully,

For SHEETAL COOL PRODUCTS LIMITED

BHUPATBHAI D. BHUVA
MANAGING DIRECTOR
(DIN: 06616061)

Encl.: As above

SHEETAL COOL PRODUCTS LIMITED

Plot No. 75 to 81, G.I.D.C. Estate, Amreli - 365601, Gujarat, INDIA.

(02792) 240501 | info@sheetalicecream.com | www.scplco.com

CIN : L15205GJ2013PLC077205

KFIN/SHEE/74(5) E/Q3

Date: 04/01/2024

The Company Secretary
SHEETAL COOL PRODUCTS LIMITED.
Plot. No. 75 to 80, G.I.D.C., Estate,
Amreli - 365601. Gujarat. India

Dear Sir(s),

Pursuant to Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended December 31st, 2023, were confirmed (accepted / rejected) to the depositories by us and the securities comprised in the said certificates have been listed on stock exchanges where the earlier issued securities are listed.

We also hereby confirm that the security certificates received for dematerialisation have been mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in register of members as the registered owner within 15 days.

Request to kindly take the above on record.

Thanking you,

Yours faithfully
For KFin Technologies Limited



Ganesh Chandra Patro
Asst. Vice President

KFin Technologies Limited

(Formerly known as KFin Technologies Private Limited)

Registered & Corporate Office:

Selenium Building, Tower-B, Plot No- 31 & 32, Financial District, Nanakramguda,
Serilingampally, Hyderabad, Rangareddi, Telangana, India, 500032.

CIN: L72400TG2017PLC117649