

Sheetal

Date: April 28, 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,

Sub: Submission of Certificate under Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements), Regulation, 2015 for the year ended on March 31, 2023.

With reference to the above subject, we hereby submit the Certificate from by M/s. Hardik Hudda & Associates, Practicing Company Secretaries certifying the compliance under Regulation 40 (9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the financial year ended on March 31, 2023.

We request you to kindly take the same on record.

Thanking you,

For **SHEETAL COOL PRODUCTS LIMITED**

BHUPATBHAI
DAKUBHAI
BHUVVA

Digitally signed by
BHUPATBHAI
DAKUBHAI BHUVVA
Date: 2023.04.28
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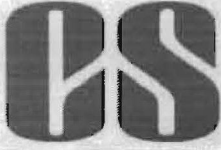
Bhupatbhai D Bhuva
(MANAGING DIRECTOR)
DIN: 06616061

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



Hardik Hudda And Associates
Practicing Company Secretary

E-812, Titanium City Center, Anandnagar-Prahladnagar Road, Satellite, Ahmedabad 380015
Email: huddahardik@yahoo.com (M): 9714340119

**CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LODR) REGULATIONS, 2015
FOR THE FINANCIAL YEAR ENDED MARCH 31, 2023**

I, **CS Hardik Hudda, Proprietor, M/s. Hardik Hudda & Associates, Practicing Company Secretaries** have examined all share transfer forms, memorandum of transfers, registers, files and other documents relating to **Sheetal Cool Products Limited** (CIN: L15205GJ2013PLC077205) ("the Company") maintained by M/s. KFin Technologies Limited (RTA of the Company) pertaining to transfer of equity shares of the Company **for the financial year ended 31st March, 2023** for the purpose of issuing a certificate as per Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and to the best of my knowledge and based on the information provided by the Company, I hereby certify that:

- A) (i) Share Certificate relating to the Share transfer deeds/ transfer of shares received during the financial year ended on 31st March, 2023 as entered in the memorandum of transfers have been issued/dispatched within fifteen days from respective date of lodgment of each deed excepting those rejected on technical grounds - No such requests received during the financial year ended 31st March, 2023
- (ii) Share certificate(s) relating to the requests for transmission of shares received during the financial year ended on 31st March 2023 as entered in the memorandum of transfers have been issued within the stipulated period from the date of lodgment for transmission of shares except those rejected on technical grounds. - No such requests received during the financial year ended 31st March, 2023
- B) Share Certificates in respect of requests received during the financial year ended on 31st March 2023 for exchange of duplicate, split, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies have been issued within thirty days of lodgment provided all the required documents are in order. - No such requests received during the financial year ended 31st March, 2023

**For Hardik Hudda & Associates,
Practicing Company Secretaries**




CS Hardik Hudda
Proprietor

Membership No: A39621 CP No.: 14697
Peer Review No: 1805/2022
UDIN: A039621E000174261

Place : Ahmedabad
Date : April 24, 2023