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By Listing Centre

20 January 2021

To,
Department of Corporate Services
BSE Limited
P. J. Towers,
Dalal Street,
Mumbai 400 001

Dear Sir,

Sub: Received approval from Export Inspection Council (Ministry of Commerce & Industry)
Scrip Code: 540757

We hereby want to update you as per Regulation 30 of the SEBI (Listing Obligation & Disclosure Requirements), Regulations, 2015 that Sheetal Cool Products Limited has received approval certificate from Export Inspection Council (Ministry of Commerce & Industry) Government of India, for processing of Ghee, Ice Cream, Kulfi, Indian Sweets, Paneer, Butter, Srikhand and Flavoured Milk for export to Non-EU Countries.

Certificate of Approval is attached herewith for your information and dissemination.

You are requested to please take the same on record.

Thanking You,

For **SHEETAL COOL PRODUCTS LIMITED**


Bhupatbhai D Bhuva
MANAGING DIRECTOR
DIN : 06616061



Encl : As Above

SHEETAL COOL PRODUCTS LIMITED

Plot No. 75 to 81 - 61, G.I.D.C. Estate, Amreli - 365601, Gujarat, INDIA.
info@sheetalicecream.com / www.sheetalicecream.com

CIN : L15205GJ2013PLC077205



EXPORT INSPECTION COUNCIL

Ministry of Commerce & Industry

Govt. of India

Certificate of Approval

In exercise of the powers conferred by the Export of Milk and Milk Products (Quality Control, Inspection and Monitoring) Rules, 2020 vide Notification No. S.O.4031 (E) and S.O. 4032 (E) both dated 09th November, 2020 published in the Gazette of India: Part – II, Section 3, Sub Section (ii), dated 09th November, 2020.

M/s Sheetal Cool Product Ltd
(Name of the Plant)

having their registered office

Plot No. 75-81, GIDC Estate Lathi Road, Dist. Amreli, Gujarat-365601
(Address of the registered office)

is hereby granted approval for a period of **three years**,

valid up to and including **18.01.2024** under Approval No. **01/069/MP/2020**

for processing of
Ghee, Ice Cream, Kulfi, Indian Sweetmeat, Paneer, Butter Srikhand and Flavoured Milk

for export to
Non-EU Countries
(Scope of approval)

in its plant situated at
Plot No. 75-81, GIDC Estate Lathi Road, Dist. Amreli, Gujarat-365601
(Location of the Plant)

subject to the conditions that the plant shall continue to meet the requirements of GOI Notification No. S.O.4031 (E) and S.O. 4032 (E) both dated 09th November, 2020.

Place: New Delhi

Date: **19 .01.2021**



Signature

Diwakar Nath Misra

Name : **Diwakar Nath Misra**

Designation : **Director(I&Q/C)**

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