

DATE: _____

AC

27 April 2020

To,
BSE Limited
Corporate Listing Department
P J Tower,
Dalal Street,
Mumbai – 400001

Dear Sir,

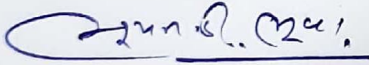
Sub: Compliance with Regulation 7(3) of the SEBI (LODR) Regulations, 2015
Ref : Scrip code : 540757

Pursuant to Regulation 7(3) of the SEBI (LODR) Regulations, 2015, please find attached herewith the Compliance Certificate for the period of 01.10.2019 to 31.03.2020.

This is for your information & record purpose.

Thanking you,

For **SHEETAL COOL PRODUCTS LIMITED**



Bhupatbhai D Bhuva
MANAGING DIRECTOR
DIN : 06616061

End : 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





COMPLIANCE CERTIFICATE

THIS IS TO CERTIFY that, KFin technologies Private Limited (KFPL) is providing Registry and Share Transfer services to SHEETAL COOL PRODUCTS LIMITED and having the valid agreement in the form of Memorandum of Understanding (MOU).

FURTHER CERTIFIED that KFPL:

- a. Holds and continues to hold requisite certificate as Category I Registrar & Share Transfer Agent vide SEBI Registration No. INR000000221 issued by Securities Exchange Board of India (SEBI).
- b. Handling all activities in relation to physical share transfer facility and maintaining related documents/correspondence for all the transactions in physical respect of the Company as per the regulations.
- c. Maintaining the data in respect of investors holding shares in electronic form (Demat) as received from the depositories for a minimum period of one year.

THIS CERTIFICATE is issued in compliance of Regulation 7(3) of the provisions of SEBI (Listing Obligations and disclosure requirements) Regulations, 2015.

For Kfin Technologies Private Limited

Sd/-

Authorized Signatory

Place : Hyderabad
Date : 4th April, 2020

Sheetal Cool Products Ltd.

Company Secretary

KFin Technologies Private Limited

(Formerly known as "Karvy Fintech Private Limited")

Registered & Corporate Office

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

Ph : +91 40 6716 2222, 3321 1000 | <https://www.kfintech.com> | CIN : U72400TG2017PTC117649