

Sheetal

By Listing Centre

Date: January 11, 2023

To,
BSE Limited
Phiroze Jeejeeboy Towers,
Dalal Street,
Mumbai – 400001
Scrip Code: **540757**

To,
National Stock Exchange of India Ltd
Exchange Plaza, Plot no. C/1, G Block,
Bandra-Kurla Complex,
Bandra (E), Mumbai - 400 051.
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 31, 2022.

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 December 31, 2022 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

Bhupatb
hai Bhuva

Digitally signed by
Bhupatbhai Bhuva
Date: 2023.01.11
17:46:08 +05'30'

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.

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CIN : L15205GJ2013PLC077205