

Date: October 11, 2022

To, **BSE Limited**Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001.

Dear Sir/Madam,

Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended September 30, 2022.

Ref: Sheetal Cool Products Limited (Security Id/Code: SCPL/540757)

With reference to the captioned subject we submit herewith the confirmation certificate received from M/s Kfin Technologies Limited, Registrar and Share Transfer Agent (RTA) as per regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended September 30, 2022.

Kindly take the same on your record.

Thanking you,

Yours faithfully,

For, SHEETAL COOL PRODUCTS LIMITED

Bhupatb Digitally signed by Bhupatbhai Bhuva Date: 2022.10.11 22:25:59 +05'30'

Bhupatbhai D. Bhuva MANAGING DIRECTOR (DIN: 06616061)



KFIN/SHEE/74(5) E/Q2 Date: 11/10/2022

**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 September, 30th, 2022, 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, Tower B, Plot No- 31 & 32, Financial District, Nanakramguda, Serilingampally Hyderabad Rangareddi, Telangana - 500032, India

CIN: U72400TG2017PLC117649

