

# Sheetal

ICE CREAM

A BRCS - FSMA & EIC CERTIFIED COMPANY

DATE: \_\_\_\_\_

AC

April 14, 2021

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

Dear Sir,

**Sub: Submission of Certificate under Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements), Regulation, 2015 for the half year ended on March 31, 2021.**

**Ref : Scrip Code: 540757**

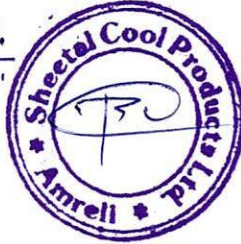
With reference to captioned subject, please find enclosed herewith certificate under Regulation 40(9) of the SEBI (LODR) Regulation, 2015 for the half year ended March 31, 2021.

You are requested to please take the same on your 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, G.I.D.C. Estate, Amreli - 365601, Gujarat, INDIA.  
info@sheetalicecream.com / www.sheetalicecream.com

CIN : L15205GJ2013PLC077205





**Thakrar & Associates**

**CS Viral H. Thakrar**  
B. Com., ACS

**CERTIFICATE UNDER REGULATION 40 (9) OF THE SEBI (LODR) REGULATIONS  
FOR THE HALF YEAR ENDED MARCH, 2021**

I 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 Private Limited (Formerly known as "Karvy Fintech Private Limited") pertaining to transfer of equity shares of the Company for the period from 1<sup>st</sup> October, 2020 to 31<sup>st</sup> March, 2021 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. No Share Certificates relating to the Share Transfer Form received during the period from 1<sup>st</sup> October, 2020 to 31<sup>st</sup> March, 2021.  
(All shares of the Company are held in dematerialized form by the shareholders)
- B. No request in respect of sub-division, consolidation, renewal, exchange or endorsement of calls/ allotment monies received during the period from 1<sup>st</sup> October, 2020 to 31<sup>st</sup> March, 2021.  
(All shares of the Company are held in dematerialized form by the shareholders)



**FOR THAKRAR AND ASSOCIATES  
COMPANY SECRETARY**

*Viral H. Thakrar*  
**VIRAL HARESHBHAI THAKRAR**  
PROPRIETOR  
MEMBERSHIP NO. A46235  
CP NO. 16856  
UDIN: A046235C000081204

Place : Rajkot  
Date : 13.04.2021

Office No. 401, 4<sup>th</sup> Floor, Shyamal Plaza, Near Raiya Cross Road, Off 150 Feet Ring Road, Rajkot - 360 005.

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