

AN ISO 22000-2005 CERTIFIED COMPANY

AC

By Listing Centre

October 26, 2019  
DATE: \_\_\_\_\_

Department of Corporate Service  
BSE Ltd.  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai 400 001

Dear Sir,

**Sub: Submission of Certificate under Regulation 40(9) of the SEBI (LODR) Regulation, 2015 for the half year ended September 30, 2019.**

**Ref: Scrip Code 540757**

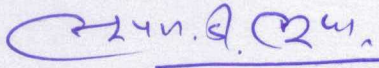
With reference to the captioned subject, please find enclosed herewith certificate under Regulation 40(9) of the SEBI (LODR) Regulation, 2015 for the half year ended September 30, 2019.

You are requested to please take the same on your record.

Thanking you,

Yours faithfully,

For **SHEETAL COOL PRODUCTS LIMITED**



Bhupatbhai D. Bhuva  
MANAGING DIRECTOR  
DIN : 06616061



Encl: As Above





**CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LODR) REGULATIONS  
FOR THE HALF YEAR ENDED ON SEPTEMBER 30, 2019**

I have examined all Share Transfer forms, Memorandum of Transfers, Registers, files and other documents relating to **SHEETAL COOL PRODUCTS LIMITED** ("the Company") maintained by **KARVY FINTECH PRIVATE LIMITED**, pertaining to transfer of equity shares and other matters of the company for the period from **1<sup>st</sup> April, 2019 to 30<sup>th</sup> September, 2019** for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (LODR) Regulations, 2015 and based on the information provided by the Company, hereby certify that:

- A) No Share Certificate relating to the Share Transfer Form received during the period from 1<sup>st</sup> April, 2019 to 30<sup>th</sup> September, 2019.  
(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> April, 2019 to 30<sup>th</sup> September, 2019.  
(All shares of the Company are held in dematerialized form by the shareholders)

Place : Rajkot  
Date : October 26, 2019



For Thakrar and Associates,  
Company Secretary

*Thakrar*

Viral Thakrar  
Proprietor

Membership No: A46235 CP No: 16856  
UDIN: A046235A000174352