

# Sheetal

**Date: April 26, 2024**

**To,**  
The Department of Corporate Services,  
**BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort, Mumbai-400 001

**To,**  
The Listing Compliance Dept,  
**National Stock Exchange of India Ltd**  
Exchange Plaza, C-1, Block G, Bandra Kurla  
Complex, Bandra (E) Mumbai-400051

**Scrip Code: 540757**

**Trading Symbol: SCPL**

Dear Sir/Madam,

**Sub: Submission of Certificate under Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements), Regulation, 2015 for the year ended on March 31, 2024.**

With reference to the above subject, we hereby submit the Certificate from by M/s. Chetan Patel & Associates, Practicing Company Secretaries certifying the compliance under Regulation 40 (9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the financial year ended on March 31, 2024.

Kindly take the same on your record.

Thanking you,

**For SHEETAL COOL PRODUCTS LIMITED**

---

BHUPATBHAI BHUVA  
MANAGING DIRECTOR  
DIN: 06616061

---

**SHEETAL COOL PRODUCTS LIMITED**

Plot No. 75 to 81, G.I.D.C. Estate, Amreli - 365601, Gujarat, INDIA.

(02792) 240501 | info@sheetalicecream.com | www.scplco.com

CIN : L15205GJ2013PLC077205



**CERTIFICATE UNDER REGULATION 40 (9) OF THE SEBI (LODR) REGULATIONS, 2015**

We have examined relevant documents produced before us relating to equity shares of Sheetal Cool Products Limited having its Registered Office at GIDC Plot No. 75 to 81, Amreli-365601, Gujarat, India maintained by KFin Technologies Limited, the Registrar & Transfer Agent (RTA) of the Company pertaining to the period from 1st April, 2023 to 31st March, 2024 for the purpose of issuing certificate as per Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information and explanation provided by the Company and RTA, we hereby certify that: -

The Company has not received any request for transfer, transmission, name deletion, sub-division (split), consolidation, transposition, renewal, exchange or endorsement of calls and issue of duplicate share certificate during the period from 1st April 2023 to 31st March 2024.

FOR CHETAN PATEL & ASSOCIATES,  
PRACTICING COMPANY SECRETARIES

Place: Ahmedabad  
Date: 26/04/2024

---

CHETAN B. PATEL  
PROPREITOR  
FCS No.: 5188 C.P. No.: 3986  
UDIN No: F005188F000243822