

Sheetal

Date: April 28, 2023

To,
The Department of Corporate Services,
BSE Limited
Scrip Code: 540757

To,
The Listing Compliance Dept.,
National Stock Exchange of India Ltd
Trading Symbol: SCPL

Dear Sir,

Sub: Certificate Of Compliance With Regulation 7(2) Of The Sebi (LODR) Regulations, 2015 For The Year Ended On March 31, 2023.

Pursuant to Regulation 7(3) of the SEBI (Listing Obligations and disclosure requirements) Regulations, 2015, please find attached herewith the Compliance Certificate received from from M/s KFin Technologies Limited the Registrars & Share Transfer Agents of the Company.

We request you to kindly take the same on record.

Thanking you,

For **SHEETAL COOL PRODUCTS LIMITED**

BHUPATBHAI | Digitally signed by
BHUPATBHAI
DAKUBHAI | DAKUBHAI BHUVA
BHUVA | Date: 2023.04.28
15:34:01 +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.
(02792) 240501 | info@sheetalicecream.com | www.scplco.com

CIN : L15205GJ2013PLC077205

COMPLIANCE CERTIFICATE

THIS IS TO CERTIFY that, **KFIN TECHNOLOGIES LIMITED (KFIN)** Company's Registrar and Transfer Agent is providing Registry and Share Transfer services to **SHEETAL COOL PRODUCTS LIMITED** and having the valid agreement in the form of Memorandum of Understanding (MOU).

FURTHER CERTIFIED that KFIN:

- a. Holds and continues to hold requisite certificate as Category I Registrar & Share Transfer Agent vide SEBI Registration No. INR000000221 issued by Securities Exchange Board of India (SEBI).
- b. Handling all activities in relation to physical share transfer facility and maintaining related documents/correspondence for all the transactions in physical respect of the Company as per the regulations.
- c. Maintaining the data in respect of investors holding shares in electronic form (Demat) as received from the depositories for a minimum period of one year.

Further, we wish to state that the Company is adopting "April to March" as its Financial year and accordingly we are submitting the compliance certificate for the Financial year ended March 31, 2023 i.e. for the period from April 1st, 2022 to March 31st, 2023, pursuant to Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations And Disclosure Requirements) Regulations, 2015.

For KFin Technologies Limited



Ganesh Chandra Patro
Asst. Vice President

Place : Hyderabad
Date : 5th April, 2023

Sheetal Cool Products Ltd.
Mahesh P
Company Secretary

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