

Sheetal

By Listing Centre

Date: 12th April 2022

To,
BSE Limited
Corporate Listing Department
P J Tower,
Dalal Street,
Mumbai — 400001

Dear Sir/Madam,

Sub: Compliance with Regulation 7(3) of the SEBI (LODR) Regulations, 2015

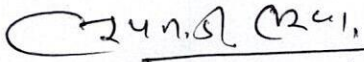
Ref : Scrip code : 540757

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.

This is for your information & record purpose.

Thanking you,

For Sheetal Cool Products Limited



Bhupatbhai D Bhuva
MANAGING DIRECTOR
(DIN: 06616061)

Encl: As Above

SHEETAL COOL PRODUCTS LIMITED

Plot No. 78 - 79 - 80, G.I.D.C. Estate, Amreli - 365601, Gujarat, INDIA.

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

CIN : L15205GJ2013PLC077205

COMPLIANCE CERTIFICATE

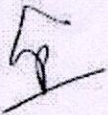
THIS IS TO CERTIFY that, KFIN TECHNOLOGIES LIMITED (KFIN) is providing Registry and Share Transfer services to SHEETAL COOL PRODUCTS LIMITED and having the valid agreement in the form of Memorandum of Understanding (MOU).

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 from 01.04.2021 to 31.03.2022.

THIS CERTIFICATE is issued in compliance of Regulation 7 (3) of the provisions of SEBI (Listing Obligations and disclosure requirements) Regulations, 2015.

For KFin Technologies Limited



Ganesh Chandra Patro
Senior Manager

Place : Hyderabad
Date : 12th April, 2022

Sheetal Cool Products Ltd.

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