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By Listing Centre

DATE: October 26, 2019

To,  
The General Manager  
Department of Corporate Services,  
BSE LIMITED  
Listing Department  
PhirozeJeejeeboy Tower,  
Dalal Street,  
Fort Mumbai – 400 001

Dear Sir,

**Sub: Certificate under Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015  
Script Code: 540757**

*In compliance of Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we here with enclose the certificate for the half year ended 30.09.2019 duly signed by the Company Secretary & Compliance Officer and the Authorized representatives of M/s. Karvy Fintech Private Limited – our Registrar & Transfer Agent.*

Thanking you,

Yours faithfully,  
For **SHEETAL COOL PRODUCTS LIMITED**

  
Bhupatbhai D. Bhuva  
MANAGING DIRECTOR  
DIN : 06616061



Encl: As Above



**COMPLIANCE CERTIFICATE**

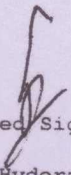
THIS IS TO CERTIFY that, Karvy Fintech Pvt. Ltd (KCPL) is providing Registry and Share Transfer services to Sheetal cool Products Limited and having the valid agreement in the form of Memorandum of Understanding (MOU).

FURTHER CERTIFIED that KCPL:

- 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.

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

For Karvy Fintech Private Limited

  
Authorized Signatory

Place : Hyderabad

Date : 4<sup>th</sup> October, 2019

**Karvy Fintech Private Limited (KFPL)**  
(Formerly known as KCPL Advisory Services Private Limited)

**Registered & Corporate Office**

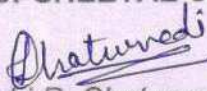
"Karvy Selenium Tower-B", Plot No. 31 & 32, Gachibowli, Financial District, Nanakramguda, Serilingampally, Hyderabad - 500032, Telangana.  
Ph : +91 40 6716 2222, 3321 1000 | www.karvyfintech.com | CIN : U72400TG2017PTC117649

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

**COMPLIANCE CERTIFICATE CERTIFYING MAINTAINING PHYSICAL  
& ELECTRONIC TRANSFER FACILITY**

*This is to certify in terms of sub-regulation (2) and (3) of Regulation 7 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, that all activities of **SHEETAL COOL PRODUCTS LIMITED** in relation to both physical and electronic share transfer facility are maintained by the Registrar and Share Transfer Agent registered with the Board viz. **Karvy Fintech Private Limited** (SEBI REGN.NO.INR000000221) having its Office at: Karvy Selenium Tower – B, Plot 31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad, Telangana - 500032.*

For SHEETAL COOL PRODUCTS LIMITED

  
Juhli R. Chaturvedi  
COMPANY SECRETARY & COMPLIANCE OFFICER



Date: 26.10.2019  
Place: Amreli