

Date: June 11, 2023

To,

The Department of Corporate Services,

BSE Limited

Scrip Code: 540757

Dear Sir/Madam,

To,

The Listing Compliance Dept.,

National Stock Exchange of India Ltd

Trading Symbol: SCPL

Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended June 30, 2023.

Please find enclosed herewith a certificate issued in compliance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018, by KFin Technologies Limited, the Registrar and Share Transfer Agent of the Company, for the guarter ended 30 June 2023.

We request you to kindly take the same on your record.

Thanking you,

Yours faithfully,

For, SHEETAL COOL PRODUCTS LIMITED

BHUPATBHAI Digitally signed by BHUPATBHAI DAKUBHAI BHUVA Date: 2023.07.11 19:55:50 +05'30'

Bhupatbhai D. Bhuva MANAGING DIRECTOR (DIN: 06616061)

Encl.: As above

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



KFIN/SHEE/74(5) E/Q1 Date: 05/07/2023

The Company Secretary
SHEETAL COOL PRODUCTS LIMITED.
Plot. No. 75 to 80, G.I.D.C., Estate,
Amreli - 365601. Gujarat. India

Dear Sir(s),

Pursuant to Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended June 30^{th} , 2023, were confirmed (accepted / rejected) to the depositories by us and the securities comprised in the said certificates have been listed on stock exchanges where the earlier issued securities are listed.

We also hereby confirm that the security certificates received for dematerialisation have been mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in register of members as the registered owner within 15 days.

Request to kindly take the above on record

Thanking you,

Yours faithfully For Kfin Technologies Limited

Ganesh Chandra Patro Asst. Vice President