

DATE: _____

AC

April 28, 2020

To,
Department of Corporate Service
BSE Limited,
P. J. Towers
Dalal Street,
Mumbai 400 001

Dear Sir,

Sub: Submission of Certificate under Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements), Regulation, 2015 for the half year ended on March 31, 2020.

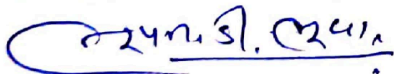
Ref : Scrip Code: 540757

With reference to captioned subject, please find enclosed herewith certificate under Regulation 40(9) of the SEBI (LODR) Regulation, 2015 for the half year ended March 31, 2020.

You are requested to please take the same on your record.

Thanking you,

For **SHEETAL COOL PRODUCTS LIMITED**



Bhupatbhai D Bhuva
MANAGING DIRECTOR
DIN : 06616061

Encl : As Above

SHEETAL COOL PRODUCTS LIMITED

Plot No. 75 to 81 - 61, G.I.D.C. Estate, Amreli - 365601, Gujarat, INDIA.
info@sheetalicecream.com / www.sheelalicecream.com

CIN : L15205GJ2013PLC077205





Thakrar & Associates

CS Viral H. Thakrar
B.Com., ACS

**CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LODR) REGULATIONS
FOR THE HALF YEAR ENDED ON MARCH 31, 2020**

I have examined all Share Transfer forms, Memorandum of Transfers, Registers, files and other documents relating to **SHEETAL COOL PRODUCTS LIMITED** (CIN: L15205GJ2013PLC077205) ("the Company") maintained by **KFIN TECHNOLOGIES PRIVATE LIMITED** (Previously Known as Karvy Fintech Private Limited), pertaining to transfer of equity shares and other matters of the Company for the period from **1st October, 2019 to 31st March, 2020** for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (LODR) Regulations, 2015 and based on the information provided by the Company, hereby certify that:

- A) No Share Certificates relating to the Share Transfer Form received during the period from 1st October, 2019 to 31st March, 2020.
(All shares of the Company are held in dematerialized form by the shareholders)
- B) No request in respect of sub-division, consolidation, renewal, exchange or endorsement of calls/ allotment monies received during the period from 1st October, 2019 to 31st March, 2020.
(All shares of the Company are held in dematerialized form by the shareholders)

**For Thakrar and Associates,
Company Secretary in Practice**

Viral
Hareshbhai
Thakrar

Digitally signed by Viral
Hareshbhai Thakrar
Date: 2020.04.28
14:51:46 +05'30'

**Viral Hareshbhai Thakrar
Proprietor**

**Membership No: A46235 CP No: 16856
UDIN: A046235B000183669**

Place : Rajkot
Date : April 28, 2020