



AN ISO 22000-2005 CERTIFIED COMPANY

SHEETAL COOL PRODUCTS LIMITED

CIN : U15205GJ2013PLC077205

Plot No. 75 to 80, G.I.D.C., ESTATE, AMRELI-365601 (Gujarat) Ph : (02792) 240501

E-mail : info@sheetalicecream.com | www.sheetalicecream.com

Date :

AC

By Listing Centre

October 22, 2018

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

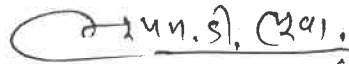
Dear Sir,

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 30.09.2018 duly signed by the Compliance Officer and the Authorized representatives of M/s. Karvy Computershare 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



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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 Computershare Private Limited** (SEBI REGN.NO. INR000000221) having its Office at: KARVY SELENIUM TOWER NO. B, PLOT NO 31-32, GACHIBOWLI, FINANCIAL DISTRICT, NANAKRAMGUDA, HYDERABAD.

For SHEETAL COOL PRODUCTS LIMITED

NEELAM AHUJA
COMPANY SECRETARY &
COMPLIANCE OFFICER

Date: 21.10.2018

Place: Bhavnagar

COMPLIANCE CERTIFICATE


THIS IS TO CERTIFY that, **Karvy Computershare 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 Computershare Private Limited**


Authorised Signatory

Place : Hyderabad
Date : 5th October, 2018

**Karvy Computershare Private Limited**

Corporate office: "Karvy Selenium Tower B", Plot No. 31 & 32, Financial District, Nanakramguda, Gachibowli, Hyderabad- 500 032. Telangana, INDIA. T: +91-40-67162222, 33211000, F: +91-40-23420814, e-mail: support@karvy.com

Registered Office: Karvy House, 46, Avenue 4, Street No.1, Banjara Hills, Hyderabad - 500 034.
T: +91-40-2331-2454/2332-0751/752/251 | F: +91-40-2331-1968 | www.karvy.com | www.karvycomputershare.com | CIN: U72400TG2003PTC041636