



AN ISO 22000-2005 CERTIFIED COMPANY

SHEETAL COOL PRODUCTS LIMITED

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

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AC

By Listing Centre

Date : December 7, 2018

To,
The Sr. Manager – DCS Listing Department
BSE Limited
Sir P J Towers,
Dalal Street,
Mumbai – 400001

Dear Sir,

Sub: Transfer of operations of Share Transfer Agents from Karvy Computershare Private Limited to Karvy Fintech Private Limited

The Company has been informed that pursuant to order of Hyderabad Bench of National Company Law Tribunal (NCLT Order), the operations of Karvy Computershare Private Limited, the Registrar and Share Transfer Agent of the Company ("Karvy") have been transferred to Karvy Fintech Private Limited with effect from November 17, 2018.

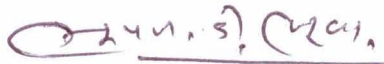
The Company has been further informed that pursuant to the NCLT Order all the existing agreements to which Karvy is a party including the agreements entered into by the Company shall be full force and vest with Karvy Fintech Private Limited.

We request you to take note of the same and update the name of Karvy Fintech Private Limited as the Share Transfer Agents of the Company in your records.

Thank You,

Yours faithfully,

For **SHEETAL COOL PRODUCTS LIMITED**



Bhupatbhai D Bhuva
MANAGING DIRECTOR
DIN : 06616061

