



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

E-mail : sheetalicecream@ymail.com | www.sheelalicecream.com

SHEETAL Ice Cream Parlour / Restaurant

Opp. S.T. Bus Stand, Amreli-365 601. Ph: (02792) 220867 | 94260 39752

Date : April 10, 2018

AC

By Listing Center

Department of Corporate Service
BSE Ltd.
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai 400 001,

Dear Sir,

Sub: Submission of Certificate under Regulation 40(9) of the SEBI (LODR) Regulation, 2015 for the half year ended March 31, 2018.

Ref: Scrip Code 540757

With reference to the captioned subject, please find enclosed herewith certificate under Regulation 40(9) of the SEBI(LODR) Regulation, 2015 for the half year ended March 31, 2018.

You are requested to please take the same on your record

Thanking you,

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

Bhupatbhai D. Bhuva
MANAGING DIRECTOR
DIN : 06616061



VIHANG DESAI & ASSOCIATES
Company Secretaries

To
The Board of Directors
SHEETAL COOL PRODUCTS LIMITED
Amreli.

CERTIFICATE UNDER REGULATION 40(9) OF SEBI (LISTING OBLIGATION AND DISCLOSURES REQUIREMENTS) REGULATIONS, 2015 FOR THE HALF YEAR ENDED 30TH MARCH, 2018.

I have examined all the Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **SHEETAL COOL PRODUCTS LIMITED** maintained by Karvy Computershare Private Limited pertaining to transfer of equity shares of the company for the period from 1st October, 2017 to 31st March, 2018 for the purpose of issuing a Certificate as per Regulation 40(9) of SEBI (Listing Obligation and Disclosures Requirements) Regulations, 2015 and based on the information provided by the Company, I hereby certify that the Company has delivered during half year ended on 31st March, 2018:

- A) Share Certificate(s) relating to the transfer of Shares received during the period from 1st October, 2017 to 31st March, 2018 as entered in the Memorandum of transfers have been issued within fifteen days of the date of lodgment for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies from respective date of lodgment of each deed excepting those rejected on technical grounds.
- B) Any other information, if applicable: None.

Place: Mumbai
Date: 9th April, 2018

For Vihang Desai & Associates
Company Secretaries

Vihang P. Desai
Proprietor
ACS No.: 47479
C.P. No.: 17435

