



AN ISO 22000-2005 CERTIFIED COMPANY

SHEETAL COOL PRODUCTS LIMITED

CIN : L15205GJ2013PLC077205

Plot No. 75 to 81, G.I.D.C., ESTATE, AMRELI-365601 (Gujarat) Ph : (02792) 240501

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

AC

By Listing Centre

Date :
April 16, 2019

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, 2019.

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, 2019.

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



Encl: As Above

THAKRAR & ASSOCIATES

Practising Company Secretary



CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LODR) REGULATIONS FOR THE HALF YEAR ENDED ON MARCH 31, 2019

I have examined all Share Transfer forms, Memorandum of Transfers, Registers, files and other documents relating to SHEETAL COOL PRODUCTS LIMITED ("the Company") maintained by KARVY FINTECH PRIVATE LIMITED, pertaining to transfer of equity shares and other matters of the company for the period from 1st October, 2018 to 31st March, 2019 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 Certificate relating to the Share Transfer Form received during the period from 1st October, 2018 to 31st March, 2019.
(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, 2018 to 31st March, 2019.
(All shares of the Company are held in dematerialized form by the shareholders)

For Thakrar and Associates,
Practising Company Secretary



Thakrar
Viral Thakrar

Proprietor

Membership No: A46235 CP No: 16856

Place : Rajkot

Date : April 15, 2019