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.sheetalicecream.com

SHEETAL Ice Cream Parlour / Restaurant

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

Date : Aplril 10,2018

AC By Listing Center

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 31.03.2018 duly signed by the Compliance Officer and the Authorized representatives of M/s. Karvy Computershare Private Limited – our Registrar & Transfer Agent.

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

Sheetal Cool Products Ltd. * Amreli *

KARVY Computersha

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 : 3rd April, 2018

Sheetal Cool Products Ltd.
Company Secretary

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

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