Sheetal

Listing Center

Date: April 20, 2022

To,
Department of Corporate Service
BSE Limited,
P. J. Towers
Dalal Street,
Mumbai 400 001

Dear Sir,

Sub: Submission of Certificate under Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements), Regulation, 2015 for the year ended on March 31, 2022.

Ref : Scrip Code: 540757

With reference to the captioned subject, please find enclosed herewith the certificate under Regulation 40(9) of the SEBI (LODR) Regulation, 2015 for the year ended March 31, 2022.

You are requested to take the same on your record.

Thanking you,

For SHEETAL COOL PRODUCTS LIMITED

Bhupatbhai D Bhuva
(MANAGING DIRECTOR)
DIN: 06616061

Hardik Hudda & Associates
Practicing Company Secretaries

E-812, Titanium City Center, Anandnagar-Prahladnagar Road, Satellite, Ahmedabad 380015
***Email**: huddahardik@yahoo.com (M): 9714340119*

CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LODR) REGULATIONS FOR THE FINANCIAL YEAR ENDED MARCH 31, 2022

I have examined all Share Transfer forms, Memorandum of Transfers, Registers, files and other documents relating to Sheetal Cool Products Limited (CIN: L15205GJ2013PLC077205) ("the Company") maintained by M/s. KFin Technologies Limited (RTA of the Company) pertaining to transfer of equity shares of the Company for the period from 1st April, 2021 to 31st March, 2022 for the purpose of issuing a certificate as per Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and to the best of my knowledge and based on the information provided by the Company, I hereby certify that:

A) No Share Certificate(s) relating to the Share Transfer Deeds received during the period from 1st April, 2021 to 31st March, 2022

B) No certificate(s) relating to sub-division, consolidation, renewal, exchange or endorsement of calls/ allotment monies received during the said period.

For Hardik Hudda & Associates,
Practicing Company Secretaries

HARDIK HUDDA & ASSOCIATES * COMPANY SECRETARIES * ACS No. 39621 COP No. 14697

CS Hardik Hudda
Proprietor
Membership No: A39621 CP No.: 14697
Peer Review No: 1805/2022
UDIN: A039621D000159389

Place : Ahmedabad
Date : April 19, 2022