

DATE: _____

AC

October 19, 2020

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 half year ended on September 30, 2020.

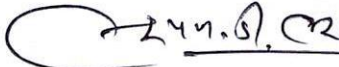
Ref : Scrip Code: 540757

With reference to captioned subject, please find enclosed herewith certificate under Regulation 40(9) of the SEBI (LODR) Regulation, 2015 for the half year ended September 30, 2020.

You are requested to please take the same on your record.

Thanking you,

For **SHEETAL COOL PRODUCTS LIMITED**



Bhupatbhai D Bhuv
MANAGING DIRECTOR
DIN : 06616061



Encl : As Above





Thakrar & Associates

CS Viral H. Thakrar
B. Com., ACS

**CERTIFICATE UNDER REGULATION 40 (9) OF THE SEBI (LODR) REGULATIONS
FOR THE HALF YEAR ENDED SEPTEMBER 30, 2020**

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 M/s. KFin Technologies Private Limited (Formerly Known as Karvy Fintech Private Limited) pertaining to transfer of equity shares of the Company for the period from 1st April, 2020 to 30th September, 2020 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, I hereby certify that:

- A) The Company has delivered during half year ended on 30th September, 2020 Share Certificate(s) relating to the share transfer deed(s)/form(s)/transfer of shares received during the period from 1st April, 2020 to 30th September, 2020 as entered in the Memorandum of Transfers have been issued/dispatched within fifteen days from the respective date of lodgment of each deed except those rejected or objected on technical grounds:
- B) As per the records made available to us, Share Certificates in respect of requests received during the period from 1st April, 2020 to 30th September, 2020 for exchange of duplicate, split, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies have been issued within thirty days of lodgment provided all the required documents are in order.



**FOR THAKRAR AND ASSOCIATES
COMPANY SECRETARY**

V. Thakrar

VIRAL HARESHBHAI THAKRAR

PROPRIETOR

MEMBERSHIP NO. A46235

CP NO. 16856

UDIN: A046235B000989540

Place: Rajkot

Date: 19.10.2020

Office No. 401, 4th Floor, Shyamal Plaza, Near Raiya Cross Road, Off 150 Feet Ring Road, Rajkot - 360 005.

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