

# Sheetal

**Date:** 16/04/2024

To,  
The Department of Corporate Services,  
BSE Limited,  
Phiroze Jeejeebhoy Towers  
Dalal Street, Mumbai 400001

To,  
The Listing Compliance Dept.  
National Stock Exchange of India Ltd,  
Exchange Palza, Plot. No C/1, G Block  
Bandra-Kurla Complex Bandra (East)  
Mumbai 400051

**Scrip Code:** 540757

**Trading Symbol:** SCPL

Dear Sir/Madam,

**Sub.: CERTIFICATE UNDER REGULATION 7(3) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE YEAR ENDED ON 31<sup>st</sup> MARCH 2024.**

Pursuant to Regulation 7(3) of the SEBI (Listing Obligations and disclosure requirements) Regulations, 2015, please find attached herewith the Compliance Certificate received from M/s KFin Technologies Limited the Registrars & Share Transfer Agents of the Company.

Kindly put the same on your records.

Thanking You.

Yours faithfully,

**For Sheetal Cool Products Limited.**

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**Bharat P. Trivedi**  
**Company Secretary and**  
**Compliance officer**

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## **SHEETAL COOL PRODUCTS LIMITED**

Plot No. 75 to 81, G.I.D.C. Estate, Amreli - 365601, Gujarat, INDIA.

(02792) 240501 | info@sheetalicecream.com | www.scplco.com

CIN : L15205GJ2013PLC077205

**COMPLIANCE CERTIFICATE**

THIS IS TO CERTIFY that, **KFIN TECHNOLOGIES LIMITED** (KFIN) Company's Registrar and Transfer Agent 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 KFIN:

- a. Holds and continues to hold requisite certificate as Category I Registrar & Share Transfer Agent vide SEBI Registration No. INR00000221 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.

Further, we wish to state that the Company is adopting "April to March" as its Financial year and accordingly we are submitting the compliance certificate for the Financial year ended March 31, 2024 i.e. for the period from April 1<sup>st</sup>, 2023 to March 31<sup>st</sup>, 2024, pursuant to Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations And Disclosure Requirements) Regulations, 2015.

For KFin Technologies Limited

For Sheetal Cool Products Limited



Ganesh Chandra Patro  
Ast. Vice President

Place : Hyderabad  
Date : 5<sup>th</sup> April, 2024

Bharat P. Trivedi  
Company Secretary and  
Compliance Officer.

Place : Ahmedabad  
Date : 16.04.2024

**KFin Technologies Limited**

(Formerly known as KFin Technologies Private Limited)

**Registered & Corporate Office:**

Selenium Building, Tower-B, Plot No- 31 & 32, Financial District, Nanakramguda,  
Serilingampally, Hyderabad, Rangareddi, Telangana, India, 500032.

**CIN: L72400TG2017PLC117649**