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08th April 2021

To, BSE Limited Corporate Listing Department P J Tower, Dalal Street, Mumbai – 400001

Dear Sir,

Sub: Compliance with Regulation 7(3) of the SEBI (LODR) Regulations, 2015

Ref: Scrip code: 540757

Pursuant to Regulation 7(3) of the SEBI (LODR) Regulations, 2015, please find attached herewith the Compliance Certificate for the period of 01.10.2020 to 31.03.2021.

This is for your information & record purpose.

Thanking you,

For SHEETAL COOL PRODUCTS LIMITED

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Bhupatbhai D Bhuva MANAGING DIRECTOR

DIN: 06616061

Encl : As Above