

**Date: 13.04.2024**

TO:  
National Stock Exchange of India Limited  
Exchange Plaza  
Bandra-Kurla Complex Bandra (E)  
Mumbai – 400 051

Dear Sir / Madam,

**Scrip Name: SHEETAL UNIVERSAL LIMITED**  
**Trading Symbol: SHEETAL**

**Sub: Certificate Pursuant To regulation 40(9) Of SEBI LODR, 2015 For Financial Year Ended On 31<sup>ST</sup> MARCH, 2024**

Attached herewith Certificate Pursuant to regulation 40(9) Of SEBI LODR, 2015 for Financial Year Ended On 31<sup>ST</sup> MARCH, 2024 issued by PCS Kishor Dudhatra.

Kindly take note of the above.

Thanking you,

Yours faithfully,

**FOR SHEETAL UNIVERSAL LIMITED**

**HIREN  
VALLABHBHAI  
PATEL**

Digitally signed by HIREN VALLABHBHAI PATEL,  
DN: cn=HIREN VALLABHBHAI PATEL, o=SHEETAL,  
ou=HIREN VALLABHBHAI PATEL, email=hiren.vallabhbhai.patel@sheetal.com,  
c=IN, postalCode=360004,  
serialNumber=5026572b1a205c1425e872b2d93a  
Reason: I am the author of this document  
Date: 2024.04.13 17:38:28  
PDF Reader Version: 9.2.0

**HIREN VALLABHBHAI PATEL  
(MANAGING DIRECTOR)  
DIN: 06961714**



**KISHOR DUDHATRA**  
COMPANY SECRETARIES  
B.B.A., F.C.S.

B- 314 Gopal Palace, Nr. Shiromani Complex,  
Opp. Ocean Park, Shivranjani Nehrunagar Road,  
Ahmedabad- 380 015  
Ph: 079 - 40041451 Mob.: 9825012960  
E-Mail : ksdudhatra@yahoo.com

To,  
**Board of Directors**  
**SHEETAL UNIVERSAL LIMITED**  
OFFICE NO. 348, 2ND FLOOR,  
ISCON MALL, 150 FEET RING ROAD,  
RAJKOT, GUJARAT, 360005

**Certificate Pursuant To regulation 40(9) Of SEBI LODR, 2015 For Financial Year Ended On 31<sup>st</sup> MARCH, 2024**

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **SHEETAL UNIVERSAL LIMITED** maintained by Bigshare Services Pvt Ltd. (RTA) pertaining to transfer of Equity Shares of the Company for the financial year from **01<sup>st</sup> April, 2023 to 31<sup>st</sup> March, 2024**, for the purpose of issuing a Certificate as per regulation 40(9) Of SEBI LODR, 2015 and based on the information provided by the Company and compliance certificate given by the RTA under the clause 40 of the Securities Exchange Board of India (Listing obligations and Disclosure Requirements) Regulations, 2017, I hereby certify that **no requests were received for Consolidation, Correction Entry, Exchange, Folio Consolidation, Mutilation, Name Deletion, Re-Materialization, Replacement, Share Duplicate Issue, Split in respect of shares held in physical mode (all shares are in demat form), Transmission and Transposition for the financial year from 01<sup>st</sup> April, 2023 to 31<sup>st</sup> March, 2024.**

DATE: 13.04.2024  
PLACE: AHMEDABAD

**KISHOR DUDHATRA**  
**COMPANY SECRETARY**

KISHOR  
SAVJIBHAI  
DUDHATRA

**PROPRIETOR**

**FCS - 7236**

**C.P. NO. 3959**

**PEER REVIEW CERTIFICATE NO.: 1919/2022**

**UDIN NO.: F007236F000114882**