



To, The Manager - Listing Department, The National Stock Exchange of India Ltd Exchange Plaza, 5th floor, Plot no. C/1, "G" Block, Bandra-Kurla Complex, Mumbai-400051 Symbol: SFL	To, Manager - Department of Corporate Services BSE Limited Jeejeebhoy Towers, Dalal Street, Fort, Mumbai - 400 001 Security Code: 540203
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Subject: Allotment of Bonus Equity Shares - Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosures Requirements) Regulation, 2015.

Pursuant to approval granted by the Shareholders vide Postal Ballot for issue of Bonus Shares on December 12, 2022, we hereby inform that the members of Allotment Committee of Board of Directors has approved the allotment of 4,87,82,808 equity shares of Rs. 5/- each as fully paid-up Bonus Equity Shares on December 23, 2022, in the ratio of 1 (One) equity share of Rs. 5/- each for every 1 (One) equity shares of Rs. 5/- each held to the eligible members whose name appear in the list of beneficial owners as on December 22, 2022 being the record date fixed for this purpose.

Pursuant to the above allotment, the revised paid-up equity capital of the Company is as below:

Particulars	No. of Shares	Face Value	Amount in Rs.
Paid up Equity Share Capital (Pre-Bonus Issue)	4,87,82,808	Rs. 5/- each	24,39,14,040/-
Paid up Equity Share Capital (Post-Bonus Issue)	9,75,65,616	Rs. 5/- each	48,78,28,080/-

The Bonus shares shall be credited/dispatched latest by December 30, 2022.

The above information may also be accessed on the website of the Company at www.sheelafoam.com

This is for your information and records.

Thanking you,
Yours faithfully,
For Sheela Foam Limited

Md. Iquebal Ahmad
Company Secretary and Compliance Officer
(ACS -A20921)
Date: December 23, 2022
Place: #14, Sleepwell Tower, Sector 135, Noida-201301

SHEELA FOAM LTD.

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