



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: Revised disclosure of allotment of Bonus Equity Shares - Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosures Requirements) Regulation, 2015.**

Dear Sir/Madam

This is in reference to the letter dated December 23, 2022, regarding Allotment of Bonus Equity Shares of the Company. Request you to kindly note that the date of Bonus shares to be credited/dispatched will be latest by January 7, 2023, instead of the December 30, 2022.

This is for your information and records.

Thanking you,  
Yours faithfully,  
**For Sheela Foam Limited**

**Md. Iquebal Ahmad**  
**Company Secretary and Compliance Officer**  
**(ACS -20921)**

**Date: December 23, 2022**

**Place: #14, Sleepwell Tower, Sector 135, Noida-201301**

**SHEELA FOAM LTD.**

#14, Sleepwell Tower , Sector 135, Noida- 201301

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