



July 14, 2021

To
The BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai-400001
Scrip code: 540203

The National Stock Exchange India Limited
Exchange Plaza, Bandra Kurla Complex
Bandra (E), Mumbai-400051
Symbol:SFL

SUB: NOTICE TO SHAREHOLDERS FOR UPDATION OF THEIR EMAIL ID'S,
KYC DOCUMENTS AND BANK ACCOUNTS DETAILS.

Dear Sir/Madam,

The notice is published on July 14, 2021 in English and Hindi in the below Newspapers:

1. Financial Express- English and
2. Jansatta -Hindi - Delhi edition

requesting the shareholders to update their email-id, KYC documents and Bank Accounts details to enable us to send them Notice of Annual General meeting, Annual Report including Financial Statements on their email id's and holding Annual General Meeting through video conference (VC) or Other Audio Visual Means (OAVM).

This is for your information and record.

Thanking you.

Yours faithfully,

For Sheela Foam Limited

A handwritten signature in black ink, appearing to read "Md. Iquebal Ahmad".

(Md. Iquebal Ahmad)

Company Secretary & Compliance Officer

SHEELA FOAM LTD.

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