



April 29, 2024

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
NSE Symbol: SFL

Subject: Certificate pursuant to Regulation 40(9) of the Securities and Exchange Board of India (Listing obligation and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam

Please find enclosed the certificate under Regulation 40(9) of the Securities and Exchange Board of India (Listing obligation and Disclosure Requirements) Regulations, 2015 for the year ended March 31, 2024.

This is for your information and record.

Thanking you,

Yours truly,
For Sheela Foam Limited

(Md. Iquebal Ahmad)
Company Secretary & Compliance Officer

SHEELA FOAM LTD.

#14, Sleepwell Tower , Sector 135, Noida- 201301
Ph: Int-91(0)-120-4868400 • Email: contactus@sheelafoam.com
Regd. Office: 604 Ashadeep, 9 Hailey Road, New Delhi-110001, India • Ph: Int-91(0)-11-23316875-76
Toll Free: 1800 103 6664 • www.sleepwellproducts.com • www.sheelafoam.com
CIN-L74899DL1971PLC005679



AVA
ASSOCIATES

CERTIFICATE UNDER REGULATION 40 (9) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

FOR THE FINANCIAL YEAR ENDED MARCH 31, 2024

We have examined all Deeds, Memorandum of Transfers, Registers, files and other documents of M/s. Sheela Foam Limited ("Company") having registered office at 604 Ashadeep, 9 Hailey Road, New Delhi 110001 maintained by M/s. Link Intime India Private Limited the Register and Transfer Agent (RTA), which is a SEBI approved category-I, Registrar & Transfer Agent, registered with Securities and Exchange Board of India (SEBI Registration Number : INR000004058), pertaining to transfer of equity shares of the Company from April 01, 2023 to March 31, 2024 in compliance with gazette notification No. SEBI/LAD-NRO/GN/2018/24 dated 8th June, 2018, SEBI's press release dated 3rd December, 2018, 27th March, 2019 and Gazette Notification no. SEBI/LADNRO/GN/2022/66 dated January 24, 2022 read with SEBI circular no. SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2022/8 dated 25th January, 2022 for the purpose of issuing Certificate as per Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. Based on the information provided by the Share Transfer Agent, we hereby certify that the Share Transfer Agent has delivered during the financial year ended on March 31, 2024:

- A) Share / Debenture Certificate(s) relating to the transfer of Shares / Debentures received during the period from **April 01, 2023 to March 31, 2024**, as entered in the Memorandum of Transfer have been issued within fifteen days of the date of lodgement for transfer from respective date of lodgement of each deed except those rejected on technical grounds. NIL
- B) Share Certificate(s) in respect of request(s) for issue of duplicate share certificate(s), subdivision, consolidation, renewal, transmission, transposition etc., as the case may be, during the year have been issued within stipulated time that is thirty days as prescribed under aforesaid regulations except those rejected on technical grounds. NIL
- C) Any other information, if applicable: NIL

For AVA Associates

Company Secretaries



Amitabh

Partner

CP- 5500

Place: New Delhi

Dated: 24.04.2024

UDIN: A014190F000245575