

May 13, 2019

To

The Manager,
The National Stock Exchange India Limited
Exchange Plaza, Bandra Kurla Complex
Bandra(E), Mumbai-400051
Scrip Code: 540203

Subject: Reply to the letter No. NSE/LIST/FR/13130 regarding Clarification for Financial Results.

Dear Sir/Madam

We have received your letter on May 8, 2019 in which you have mentioned that Financial Results submitted is not as per format prescribed by SEBI. On discussion with your office we came to know that you have raised query on disclosure under clause (e) of sub regulation 3 of regulation 33 of SEBI (LODR) Regulation, 2015.

Please note that we have submitted the results along with reports of Auditors, where in it is certified that quarterly financial results are the derived figures between the audited standalone/consolidated figures in respect of the year ended March 31, 2019 and the published year to date standalone/consolidated figures up to December 31, 2018, being the date of end of the third quarter of the current financial year. Request you to consider this as compliance, next time we will insert the same in our note.

Thanking you.
Yours faithfully,

For Sheela Foam Limited



(Md. Iquebal Ahmad)
Company Secretary and Compliance Officer

SHEELA FOAM LTD.

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CIN-L74899DL1971PLC005679