

September 19, 2019

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

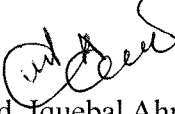
Dear Sir/Madam

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 half year ended September 30, 2019.

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.

37/2, Site-IV, Sahibabad Industrial Area, Ghaziabad, U.P. – 201010, India
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CIN-L74899DL1971PLC005679

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

For The Half Year Ended 30th September, 2019

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers files and other documents relating to **Sheela Foam Limited** maintained by **Link Intime India Private Limited** pertaining to transfer of equity shares of the company for the period from **1st April, 2019 to 30th September, 2019** for the purpose of issuing a Certificate as per Regulation 40 (9) the Listing Regulation. I hereby certify that the company has delivered during half year ended on **30th September, 2019**:

A) Share Certificate(s) relating to the transfer of Shares received during the period from **1st April, 2019 to 30th September, 2019** as entered in the Memorandum of Transfer have been issued within fifteen days of the date of lodgement for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls / allotment monies from respective date of lodgement of each deed excepting those rejected on technical grounds.

B) Any other information , if applicable : Nil

For AVA Associates

Company Secretaries



Amitabh

Partner

CP- 5500

Place: New Delhi

Dated: 09.10.2019

UDIN: A014190A000043109