

March 8, 2018

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

Subject: Reply of clarification mail of 07.03.2018.

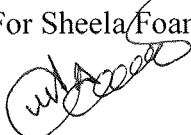
Dear Sir/Madam

Reference to your above letter seeking clarification on, disclosure of relationships between director. We hereby inform you that Lt General (Dr) Vijay Kumar Ahluwalia has been appointed as an Additional Director(Independent) and he is not related to any of the Directors on the Board of the Company.

We request you to take this intimation on your record.

Thanking you.
Yours faithfully,

For Sheela Foam Limited



(Md. Iquebal Ahmad)
Company Secretary and Compliance Officer

SHEELA FOAM LIMITED

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