

April 06, 2023

To

The BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai-400001

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

Sub: Disclosure under Regulation 30(2) & 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers), Regulations, 2011.

Dear Sir/Madam,

Please find attached disclosure & declaration under Regulation 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers), Regulations, 2011 in respect of holding of shares in Sheela Foam Limited as on 31st March, 2023 as Annexure A.

We, hereby declare that we have not made any encumbrance on the shares of Sheela Foam Limited held by us, either directly or indirectly, during the financial year 2022-2023.

This is for your information and record.

Thanking you,

Yours truly,

RAHUL GAUTAM

(Rahul Gautam)

Promoter & Managing Director

On behalf of himself, Promoter and Promoter Group/Person acting in concert)

Digitally signed by RAHUL GAUTAM
DN: c=IN, postalCode=110074, st=DELHI, street=E-3, ASOLA HOMES SOUTH
DELHI, o=PERSONAL, ou=PERSONAL, email=RAHUL@SHEELAFOM.COM, cn=RAHUL GAUTAM
serialNumber=285006dca0190458e0583c0b68223d81d456629069e5a825e32c57073b2,
pseudoym=B11120221018175413202,
2.5.4.20=ee2c4a2d9403265d3e565830a748b0d105df1b10ad4194288255156db760,
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