

To,  
Corporate Listing Department  
National Stock Exchange of India Ltd  
Exchange Plaza, Plot No. C-1, G Block,  
BKC, Bandra (E), Mumbai 400051  
Scrip Code: NSE-SFL

Ref: Your Letter no. NSE/LIST/16493 dated 20<sup>th</sup> November, 2020.

Dear Sir,

Sub: Corrigendum to Annual Report of the Company for the Financial Year 2019-20

The Members/Shareholders of the Company are requested to note the addition as appearing hereunder with respect to and in connection with the Annual Report of the Company for the financial year 2019-20 as dispatched to its Members/Shareholders of the Company.

A Corrigendum has also been displayed on the Website of the Company [www.sheelafoam.com](http://www.sheelafoam.com).

We wish to inform to our shareholders/Members that below mentioned addition in Corporate Governance Report be added by way of additional points in page number 50 of the Annual Report 2020.

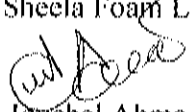
1. Addition of Certificate from a Company Secretary in Practice that none of the Directors on the board of the company have been debarred or disqualified from being appointed or continuing as directors of the company (Certificate Attached as Annexure 1).
2. Detail of total fees for all services paid by the listed entity and its subsidiaries, on a consolidated basis, to the statutory auditor and all entities in the network firm/ network entity of which the statutory auditor is a part, as mentioned in Note 38 of Consolidated Financial Statement published through annual reports for the Financial Year 2019-20, are as below

Consolidated Particulars	(in Lakhs)	
	Year ended 31 March, 2020	Year ended 31 March, 2019
Audit Fees	29.44	26.68
Certification Work	3.50	2.48
Reimbursement of expenses	2.90	1.43
<b>Total</b>	<b>35.84</b>	<b>30.59</b>

We further wish to inform you that the said disclosure has no impact on financial statements of the Company for the financial year ended 31<sup>st</sup> March, 2020 and that this Corrigendum should be read in conjunction with the Corporate Governance Report as printed in the Annual Report 2019-2020. We regret for the inconvenience caused.

Yours truly,

For Sheela Foam Limited

  
Md. Iqbal Ahmad  
Company Secretary & Compliance Officer

27.11.2020

**SHEELA FOAM LTD.**



**CERTIFICATE OF NON-DISQUALIFICATION OF DIRECTORS**  
(Pursuant to Regulation 34(3) and Schedule V Para C clause (10)(i) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015)

To,  
The Members of  
**Sheela Foam Limited**  
C-55, Preet Vihar, Delhi-110092

We have examined the relevant registers, records, forms, returns and disclosures received from the directors of **Sheela Foam Limited** having CIN (L74899DL1971PLC005679) and having registered office at C-55, Preet Vihar, Delhi-110092 (hereinafter referred to as 'the company'), produced before us by the company for the purpose of issuing this certificate, in accordance with Regulation 34(3) read with Schedule V Para-C Sub clause 10(i) of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

In our opinion and to the best of our information and according to the verifications (including Directors Identification Number (DIN) status at the portal [www.mca.gov.in](http://www.mca.gov.in) as considered necessary and explanations furnished to us by the company & its officers, we hereby certify that none of the directors on the Board of the company as stated below for the financial year ending on 31<sup>st</sup> March, 2020 have been debarred or disqualified from being appointed or continuing as directors of companies by the Securities and Exchange Board of India, Ministry of Corporate Affairs, or any such other Statutory Authority.

S.N.	Name of Director	DIN	Date of appointment in the company
1	Rahul Gautam	00192999	01/04/1996
2	Namita Gautam	00190463	14/11/2003
3	Rakesh Chahar	00180587	14/11/2003
4	Tushaar Gautam	01646487	01/04/2007
5	Vijay Kumar Chopra	02103940	07/06/2016
6	Som Mittal	00074842	07/06/2016
7	Ravindra Dhariwal	00003922	07/06/2016

AVA Associates  
Company Secretaries  
107, E-240, Parkway Naga, Delhi - 92


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8	Anil Tandon	00089404	07/06/2016
9	Vijay Kumar Ahluwalia	08078092	05/03/2018
10	Meena Jagtiani	08396893	08/04/2019

Ensuring the eligibility of for the appointment / continuity of every director on the Board is the responsibility of the management of the company. Our responsibility is to express an opinion on these based on our verification. This certificate is neither an assurance as to the future viability of the company nor of the efficiency or effectiveness with which the management has conducted the affairs of the company.

For AVA Associates  
Company Secretaries

  
Amitabh  
Partner  
CP: 5500  
Mem. No. A14190  
Place: Delhi  
Date: 24.11.2020  
UDIN: A014190B001295910