

SREELEATHERS LIMITED

6, Tottee Lane, Kolkata - 700 016
Ph. No. 033-2286-1571, Fax No : 033-2217-6468
Website : www.sreeleathers.com
E-mail : sreeleathers@sreeleathers.com
CIN : L67190WB1991PLC050656

Date : 13.01.2020

Department of Corporate Services

Bombay Stock Exchange Limited, P J Towers,
1st Floor, Dalal Street, Fort Mumbai- 400 001

National Stock Exchange of India

Listing Department Exchange Plaza,
Plot No. C/1, G Block, Bandra Kurla Complex,
Bandra (East), Mumbai-400051.

The Calcutta Stock Exchange Association Limited,

7, Lyons Range,
Kolkata — 700001

Dear Sir/Madam,

Sub: Certificate under Regulation 74(5) of SEBI (Depositories and
Participants) Regulations, 2018 for the Quarter Ended 31st December,
2019

In compliance with Regulation 74(5) of SEBI (Depositories and
Participants) Regulations, 2018, we are forwarding herewith a copy of the
Certificate dated 03.01.2020, received from M/s. Niche Technologies Pvt.
Ltd., the Registrar & Share Transfer Agent of the Company, for the quarter
ended 31.12.2019.

This is for your kind information and record.

Thanking you,

Yours faithfully,
For Sreeleathers Limited,


Company Secretary



Encl: a/s



NICHE TECHNOLOGIES PRIVATE LIMITED

(An ISO 9001:2015 Certified Company)

(Registrars & Share Transfer Agent) CIN: U74140WB1994PTC062636

3A, Auckland Place, 7th Floor, Room No. 7A & 7B, Kolkata – 700 017

Phones: (033) 2280 6616 / 6617 / 6618 Fax: (033) 2280 6619

E-Mail: nichetechpl@nichetechpl.com Website: <https://www.nichetechpl.com>

Date: 03.01.2020

To
SREE LEATHERS LIMITED
6 TOTTEE LANE
KOLKATA- 700 016

Dear Sir / Madam

Sub.: Confirmation Certificate in the matter of Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the Quarter Ended 31st December, 2019

**Ref.: SEBI vide its letter Ref No. MRD/DOP2/DSA2/OW/2019/2498/1 dt. 24-Jan-2019
NSDL/CIR/11/5/2019 dt. 25-Jan-2019
CDSL/OPS/RTA/POLCY/2019/14 dt. 25-Jan-2019**

In reference to the above captioned subject, we as RTA of your company hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 31st December, 2019, were confirmed (accepted/rejected) to the depositories and that securities comprised in the said certificate have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been mutilated and cancelled after due verification and the name of the depository have been substituted in the register of members of the company as the registered owner.

**For Niche Technologies Pvt. Ltd.
(Registrar & Share Transfer Agent)**

**(Ashok Sen)
Manager – EDP**