

SREELEATHERS LIMITED

CIN: L67190WB1991PLC050656

6, Tottee Lane, Kolkata-700 016

Phone No.:2286-1571, Fax: 2217-6468

Email:sreeleathers@sreeleathers.com

Website: www.sreeleathers.com

To:

Department of Corporate Services, Bombay Stock Exchange Limited, P.J.Towers, 1 st Floor, Dalal Street, Mumbai-400001, Scrip Code: 535601	The National Stock Exchange of India Limited, Exchange Plaza, BandraKurla Complex, Bandra (E), Mumbai-400 051, Symbol: SREEL	Calcutta Stock Exchange Ltd., 7, Lyons Range, Kolkata-700001, Scrip Code: 13328
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Date : 14.04.2023

Dear Sir,

Sub: Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the Quarter and Year Ended 31.03.2023.

In compliance with Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018, we are forwarding herewith a copy of the Certificate dated 10.04.2023, received from M/s. Niche Technologies Pvt.Ltd., the Registrar & Share Transfer Agent of the Company, for the Quarter and Year Ended 31.03.2023. This is for your kind information and record.

Thanking you,

Yours faithfully,

For Sreeleathers Limited,

**BIJOY
KUMAR ROY**

Company Secretary

Digitally signed by BIJOY
KUMAR ROY

Date: 2023.04.14 17:45:52
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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) 2880 6619 / 2880 6618 / 2880 6617 / 2880 6616 / 2880 6615 / 2880 6614 / 2880 6613 / 2880 6612 / 2880 6611 / 2880 6610

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

Date: 10.04.2023

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 March, 2023

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 March, 2023, 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**