

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

29.01.2021

To,
BSE Limited
P.J. Towers, 1st Floor, Dalal Street,
Mumbai- 400 001
Scrip Code:535601

The National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (E),
Mumbai-400 051
Symbol: SREEL

The Calcutta Stock Exchange Limited
7, Lyons Range,
Kolkata-700 007
Scrip Code : 13328

Dear Sir/Madam,

Sub: Buyback of equity shares of face value of Rs. 10/- each ("Equity Shares") by Sreeleathers Limited (the "Company") from the open market through stock exchanges in accordance with the Securities and Exchange Board of India (Buy-Back of Securities) Regulations, 2018, as amended ("Buyback Regulations").

Re: Extinguishment of Equity Shares pursuant to Buyback.

Pursuant to the Public Announcement dated 26th November, 2020, the Company commenced buy-back of equity shares of the face value of Rs. 10 each fully paid-up ("Equity Shares") from its shareholders.

In accordance with the provisions of Regulation 24(iv) of the Buyback Regulations, the following are the details of the Equity Shares bought back by the Company, during the period from 12.01.2021 to 21.01.2021, and extinguished:

Reconciliation of Equity Share Capital of the Company (Pre and Post extinguishment)

| Particulars | No. of Equity Share | Equity Share Capital (Rs.) |
|---|---------------------|----------------------------|
| Paid-up Equity Share Capital Pre Extinguishment ⁽¹⁾ (A) | 2,41,41,730 | 24,14,17,300 |
| Equity Shares extinguished on 28.01.2021 (B) | 1,64,736 | 16,47,360 |
| Equity Shares being extinguished ⁽²⁾ | Not Applicable | Not Applicable |
| Paid-up Equity Share Capital (Post Extinguishment) ⁽³⁾ (A-B) | 2,39,76,994 | 23,97,69,940 |

Notes:

- (1) Paid-up Equity Share Capital of the Company prior to the extinguishment i.e. as on 27.01.2021.
- (2) Company has not initiated process of extinguishment for Equity Shares bought back after 21.01.2021
- (3) Paid-up Equity Share Capital of the Company after the extinguishment on 28.01.2021.

We also enclose a confirmation letter dated 29.01.2021 from Central Depository Services (India) Limited relating to the above extinguishment of 1,64,736 Equity Shares.

Thanking you,

Yours truly,

For Sreeleathers Limited

FOR SREELEATHERS LIMITED

Company Secretary

Company Secretary

Encl: As above

SREELEATHERS LIMITED

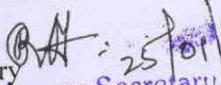
CIN: L67190WB1991PLC050656
6, Tottee Lane, Kolkata-700 016
Phone No.:2286-1571, Fax: 2217-6468
Email:sreeleathers@sreeleathers.com
Website: www.sreeleathers.com

The Capital Structure of the Company Pre and Post Buyback is as under:

| Particulars | Pre Buyback | | Post Buyback | |
|---|----------------------|-----------------|----------------------|-----------------|
| | No. of Equity Shares | Amount (in Rs.) | No. of Equity Shares | Amount (in Rs.) |
| Issued, Subscribed and Paid-up equity shares of Face value Rs.10/- each | 2,41,41,730 | 24,14,17,300 | 2,39,76,994 | 23,97,69,940 |

For Sreeleathers Limited,
For SREELEATHERS LIMITED

Company Secretary


Company Secretary

25/01/2021



CDSL/OPS/IPO-CA/2020-21/CA-418858.001

January 29 , 2021

**The Company Secretary,
Sreeleathers Limited**
6, Tottee Lane
Kolkata, West Bangal,
India - 700016

Dear Sir,

Sub:- Buyback

This is to inform you that the file uploaded by you / your RTA for the above-mentioned purpose, has been successfully processed at **Central Depository Services (India) Limited**. The details of the same are as follows:

| CA Seq. No. | ISIN | Type Of Security | Date Effected | No. of Records | No. of Securities |
|-------------|----------------------------|--|---------------|----------------|-------------------|
| 418858.001 | Debit ISIN INE099F01013 | Sreeleathers Limited- Equity Shares | 28-Jan-2021 | 1 | 164736 |

Thanking you,

Yours faithfully,
For **Central Depository Services (India) Limited**

Vinifer T Kodia
Sr. Manager – Operations

c.c Niche Technologies Private Limited

Regd. Office : Marathon Futurex, Mafatlal Mill Compounds, A-Wing, 25th floor, N M Joshi
Marg, Lower Parel (East), Mumbai - 400013.

Phone: 91 - 22-2302-3333 • Fax: 91 - 22 - 2300 2035/2036. CIN: L67120MH1997PLC112443

Website : www.cdslindia.com