

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 : 21.04.2023

Dear Sir,

Please find enclosed herewith following :-

- 1) Certificate under Regulation 40(9) of SEBI (LODR) Regulations, 2015 for the year ended 31.3.2023.

Thanking you,

Yours faithfully,

For Sreeleathers Limited,

Company Secretary

Enclo : a/s

CERTIFICATE UNDER REGULATION 40(9)
FOR THE FINANCIAL YEAR ENDED 31st March , 2023

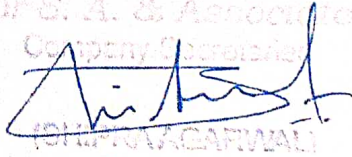
I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to M/S. SREELEATHERS LIMITED of 6, Tottee Lane, Kolkata-700 016, maintained by NICHE TECHNOLOGIES PRIVATE LIMITED (Registrar & Share Transfer Agent) of 3A, Auckland Place, 7th Floor, Room No. 7A & 7B, Kolkata - 700017, pertaining to transfer of equity shares of the company for the period from 1st, April , 2022 to 31st March , 2023 for the purpose of issuing a Certificate as per Listing Agreement entered into by, SREELEATHERS LIMITED with BSE, CSE & NSE and based on the information provided by the Company, I hereby certify that the Company has delivered during the year ended on 31st March , 2023:

- A) Share/Debenture Certificate(s) relating to the transfer of Shares/Debentures received during the period from 1st, April , 2022 to 31st March 2023 as entered in the Memorandum of Transfers have been issued within fifteen days of the date of lodgment for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies from respective date of lodgment of each deed excepting those rejected on technical grounds.
- B) the Company has delivered during year ended on 31st March , 2023 share certificates in respect of requests relating to sub-division (split), renewal and consolidation received during the period from 1st, April , 2022 to 31st March 2023, within fifteen days from the respective date of lodgment excepting those rejected on technical grounds, as per the records made available to us there were no requests relating to exchange or endorsement of calls/allotment monies received during the said period.

Date : 18.04.2023

Place : Kolkata

UDIN: F004917E000128031

For S. A. & Associates
Company Secretaries

Proprietor
C.P. No. 3173