

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

29.05.2021

To,
Department of Corporate Services,
Bombay Stock Exchange Limited,
P.J. Towers, 1st Floor, Dalal Street,
Mumbai- 400 001
Scrip Code: 535601

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

To,
Calcutta Stock Exchange Ltd.
7, Lyons Range
Kolkata – 700 001
Scrip Code:13328

Sub : Annual Secretarial Compliance Report for the year ended 31.03.2021

Dear Sir/Madam,

Pursuant to the Regulation 24A of the SEBI (LODR) Regulations, 2015, enclosed herewith the Annual Secretarial Compliance Report for the year ended 31.03.2021 as per Annexure A.

This is for your kind information and record.

Thanking you,

Yours faithfully,
For Sreeleathers Limited



Company Secretary



Encl: a/s

**ANNUAL COMPLIANCE REPORT
(Regulation 24A SEBI (LODR), 2015**

Secretarial compliance report of Sreeleathers Limited for the financial year ended 31st March 2021

I/We Shipra Agarwal, Practicing Company Secretary have examined:

(a) all the documents and records made available to us and explanation provided by Sreeleathers Limited (CIN : L67190WB1991PLC050656)

(b) the filings/ submissions made by the listed entity to the stock exchanges,

(c) website of the listed entity,

(d) any other document/ filing, as may be relevant, which has been relied upon to make this certification for the year ended March, 2021 in respect of compliance with the provisions of :

(a) the Securities and Exchange Board of India Act, 1992 ("SEBI Act") and the Regulations, circulars, guidelines issued thereunder; and

(b) the Securities Contracts (Regulation) Act, 1956 ("SCRA"), rules made thereunder and the Regulations, circulars, guidelines issued thereunder by the Securities and Exchange Board of India ("SEBI");

The specific Regulations, whose provisions and the circulars/ guidelines issued thereunder, have been examined, include:-

(a) Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015;

(b) Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018;

(c) Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011;

(d) Securities and Exchange Board of India (Buyback of Securities) Regulations, 2018;

(e) Securities and Exchange Board of India (Share Based Employee Benefits) Regulations, 2014;

(f) Securities and Exchange Board of India (Issue and Listing of Debt Securities) Regulations, 2008;

(g) Securities and Exchange Board of India (Issue and Listing of Non- Convertible and Redeemable Preference Shares) Regulations, 2013;



(h) Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015;

(i) Other regulations as applicable and circulars/ guidelines issued thereunder;

and based on the above examination, I hereby report that, during the Review Period:

(a) The listed entity has complied with the provisions of the above Regulations and circulars/ guidelines issued thereunder, except in respect of matters specified below:-

Sr. No	Compliance Requirement (Regulations! circulars! guidelines including specific clause)	Deviations	Observations! Remarks of the Practicing Company Secretary
1	Regulation 23(9) of SEBI (Listing Obligation & Disclosure Requirement) Regulation 2015 Disclosure of Related Party Transaction For the half year ended September, 2020	non- submission	Submitted with Late Fees

(b) The listed entity has maintained proper records under the provisions of the above Regulations and circulars/ guidelines issued thereunder insofar as it appears from my/our examination of those records.

(c) The following are the details of actions taken against the listed entity/ its promoters/ directors/ material subsidiaries either by SEBI or by Stock Exchanges (including under the Standard Operating Procedures issued by SEBI through various circulars) under the aforesaid Acts/ Regulations and circulars/ guidelines issued thereunder:

Sr. No.	Action taken by	Details of violation	Details of action taken E.g. fines, warning letter, debarment, etc.	Observations! remarks of the Practicing Company Secretary, if any.
1	Compliance submitted	Regulation 23(9) of SEBI (Listing Obligation & Disclosure Requirement) Regulation 2015 non-submission Submitted with Disclosure requirement	NSE : Fine of INR 2,24,200; BSE : Fine INR 2,18,300	Fine Paid & Compliance Submitted



(d) The listed entity has taken the following actions to comply with the observations made in previous reports:

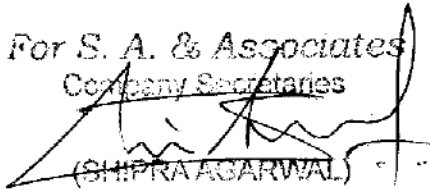
Sr. No.	Observations of the Practicing Company Secretary in the previous reports	Observations made in the secretarial compliance report for the year ended (The years are to be mentioned)	Actions taken by the listed entity, if any	Comments of the Practicing Company Secretary on the actions taken by the listed entity
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NA

Place: Kolkata

Date: 05.05.2021

UDIN : F004917C000246048

For S. A. & Associates
Company Secretaries

(SHIPRA AGARWAL)
Proprietor
C.P. No. 3173