

Compliance Certificate under Regulation 7(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

This is to certify that all activities in relation to both physical and electronic share transfer facility of M/s. Sreeleathers Limited (CIN: L67190WB1991PLC050656) for the year ended March 31, 2019 have been maintained by the Registrar to Issue & Share Transfer Agent registered with the Securities and Exchange Board of India namely M/s. Niche Technologies Pvt. Ltd. (SEBI Registration No. INR000003290), at 3A , Auckland Place 7th Floor, Room No. 7A & 7B, Kolkata - 700 017.

For SREELEATHERS LIMITED
For Sreeleathers Limited

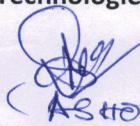

Company Secretary

Company Secretary & Compliance Officer

Date: 26/04/2019

Place: Kolkata

For Niche Technologies Pvt. Ltd.


Authorised Signatory



Date: 26/04/2019

Place: Kolkata