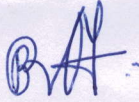


**Compliance Certificate under Regulation 7(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

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 half year ended September 30, 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 7<sup>th</sup> Floor, Room No. 7A & 7B, Kolkata - 700 017.

For Sreeleathers Limited



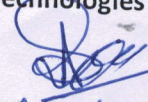
Company Secretary & Compliance Officer



Date: 21.10.19

Place: Kolkata

For Niche Technologies Pvt. Ltd.



ASHOK SEN  
Authorised Signatory



Date: 21.10.2019

Place: Kolkata