

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, Bandra Kurla 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: 24.04.2024

Dear Sir,

Please find enclosed herewith following: -

Certificate under Regulation 40(9) of SEBI (LODR) Regulations, 2015 for the year ended 31.3.2024.

Thanking you,

Yours faithfully,

For Sreeleathers Limited,

BIJOY KUMAR ROY
Digitally signed by
BIJOY KUMAR ROY
Date: 2024.04.24
14:04:37 +05'30'
Company Secretary

Enclose: a/s

CERTIFICATE UNDER REGULATION 40(9) of SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS,2015 FOR THE FINANCIAL YEAR ENDED 31st MARCH , 2024

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 TECHONOLOGIES 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 beginning from **1st, April , 2023 to 31st March , 2024** for the purpose of issuing a Certificate under Regulation 40(9) of SEBI (Listing Obligations And Disclosure Requirements) Regulations,2015 and based on our examination as well as the information and explanation furnished to us , which to the best of our knowledge and belief were necessary for the purpose of our certification , I hereby certify that the Company during the year ended on **31st March , 2024**:

A) has issued all share certificates in respect of request received for transfer / transmission of shares during the period **1st, April , 2023 to 31st March 2024** as entered in the Memorandum of Transfers, within thirty days from respective date of lodgment of each deed except those rejected on technical grounds . However the company has not received any physical transfer / transmission of shares during the said financial year ,

B) has not received any request for subdivision consolidation and renewal /duplicate , rematerialisation during the period **1st, April , 2023 to 31st March 2024 ;**


C) has not received any request for exchange or endorsement of calls/ allotment monies.

Date : 18.04.2024

Place : Kolkata

UDIN : F004917F000164527

Peer Review Certificate No : 3481/2023

For S. A. & Associates
Company Secretaries

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