

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

02-01-2021

To,

BSE Limited

P.J. Towers, 1st Floor, Dalal Street,
Mumbai- 400 001
Scrip Code:535601

The National Stock Exchange of India Limited

Exchange Plaza, Bandra Kurla Complex,
Bandra (E),
Mumbai-400 051
Symbol: SREEL

The Calcutta Stock Exchange Limited

7, Lyons Range,
Kolkata-700 007

Dear Sir/Madam,

Re : Extinguishment of Equity Shares pursuant to Buy back.

Pursuant to the Public Announcement dated 26th November, 2020, the Company commenced buy-back of equity shares of the face value of Rs. 10 each fully paid-up ("Equity Shares") from its shareholders.

In accordance with the provisions of Regulation 24(iv) of the Buyback Regulations, the following are the details of the Equity Shares bought back by the Company, during the period, from 17th December 2020 to 28th December 2020, and extinguished:

Reconciliation of Equity Share Capital of the Company (Pre and Post extinguishment)

Particulars	No. of Equity Share	Equity Share Capital (Rs.)
Paid-up Equity Share Capital Pre Extinguishment ⁽¹⁾ (A)	2,47,76,162	24,77,61,620
Equity Shares extinguished on 23 rd December 2020 (B)	4,06,805	40,68,050
Equity Shares being extinguished ⁽²⁾	Not Applicable	Not Applicable
Paid-up Equity Share Capital (Post Extinguishment) ⁽³⁾ (A-B)	2,43,69,357	24,36,93,570

Notes:

- (1) Paid-up Equity Share Capital of the Company prior to the extinguishment i.e. as on 30th December 2020.
- (2) Company has not initiated process of extinguishment for Equity Shares bought back after 28th December 2020.
- (3) Paid-up Equity Share Capital of the Company after the extinguishment on 31st December 2020.

We also enclose a confirmation letter dated 01.01.2021 from Central Depository Services (India) Limited relating to the above extinguishment of 4,06,805 Equity Shares.

Thanking you,

Yours truly,

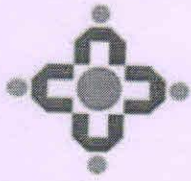
For Sreeleathers Limited

For SREELEATHERS LIMITED

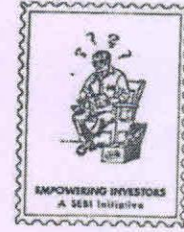
Company Secretary



Encl: As above Company Secretary



Central Depository Services (India) Limited



January 01, 2021

CDSL/OPS/IPO-CA/2020-21/CA-417101.001

The Company Secretary,
Sreeleathers Limited
6, Tottee Lane
Kolkata, West Bangal,
India - 700016

Dear Sir,

Sub:- Buyback

This is to inform you that the file uploaded by you / your RTA for the above-mentioned purpose, has been successfully processed at **Central Depository Services (India) Limited**. The details of the same are as follows:

CA Seq. No.	ISIN	Type Of Security	Date Effected	No. of Records	No. of Securities
417101.001	Debit ISIN INE099F01013	Sreeleathers Limited- Equity Shares	31-Dec-2020	1	406805

Thanking you,

Yours faithfully,
For **Central Depository Services (India) Limited**

Vinifer T Kodia
Sr. Manager – Operations

c.c Niche Technologies Private Limited

Digitally signed by Vinifer Tehmtan Kodia
Date: 2021.01.01 11:44:20 +05:30

Regd. Office : Marathon Futurex, Mafatlal Mill Compounds, A-Wing, 25th floor, N M Joshi
Marg, Lower Parel (East), Mumbai - 400013.

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Website : www.cdslindia.com