Date: 20/08/2019

The Listing Department
National Stock Exchange of India Limited
Exchange Plaza, 5<sup>th</sup> Floor,
Plot No. C/1, G- Block,
Bandra Kurla Complex,
Bandra (East),
Mumbai- 400051

Bombay Stock Exchange Limited, Phiroze Jeejeebhoy Towers, Floor- 25, Dalal Street, Mumbai - 400 001

The Calcutta Stock Exchange Association Limited, 7, Lyons Range, Kolkata – 700001

**Sreeleathers Limited** 6, Tottee Lane Kolkata - 700016

Dear Sirs,

Sub: - Acquisition of equity shares of the Company.

Pursuant to requirement of regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, wish to inform that I have acquired 14,500 nos. of equity shares on 20th August, 2019 of Sreeleathers Limited from open market.

I am enclosing details of acquisition in the prescribed format under Regulation 29(2) referred above.

You are requested to take the above information on your record.

Thanking You

Yours faithfully,

(Rochita Dey)

Encl: as above

## Format for Disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

1.	Name of the Target Company(TC)	Sreeleathers Limited.		
2.	Name(s) of the acquirer and persons Acting in Concert (PAC) with the acquirer.	Rochita Dey.		
3.	Whether the acquirer belongs to Promoter/Promoter group.	Yes		
4.	Name(s) of the Stock Exchange(s) where the shares of TC are Listed.	National Stock Exchange of India, BSE Limited & The Calcutta Stock Exchange Association Limited.		
5	Details of the acquisition/disposal /holding of shares/voting rights/holding of the Acquirer and PAC	Number	% w.r.t. total share/Voting capital whether applicable	% w.r.t. total diluted share/voting capital of the TC(*)
	ore the acquisition/disposal under sideration, holding of:			
a) 5	Shares carrying voting rights Rochita Dey.	45,000	0.1789	0.1789
b) Shares in the nature of encumbrance (pledge/lien/non-disposal undertaking/others)		NIL	NIL	NIL
	<ul><li>c) Voting rights (VR) otherwise than by shares.</li><li>d) Warrants /convertible securities/any other</li></ul>		NIL	NIL
i	nstrument that entitles the acquirer to receive shares carrying voting rights in the C (specify holding in each category)	NIL	NIL	NIL
	Total (a+b+c+d)	45,000	0.1789	0.1789



Details of acquisition / sale:				
a) Shares carrying voting rights acquired - Rochita Dey.	14,500	0.0576	0.0576	
b) Voting rights (VR) acquired /sold otherwise than by shares.	NIL	NIL	NIL	
c) Warrants /convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the T C (specify holding in each category) acquired/sold.	NIL	NIL	NIL	
d) Shares encumbrance /invoked/released by the acquirer	NIL	NIL	NIL	
Total (a+b+c+d)	14,500	0.0576	0.0576	
After the acquisition / sale, holding of:				
a) Shares carrying voting rights	59,500	0.2365	0.2365	
- Rochita Dey.	NIL	NIL	NIL	
<ul><li>b) Shares in the nature of encumbrance (pledge/lien/non-disposal undertaking/others)</li><li>c) Voting rights (VR) otherwise than by shares</li></ul>	NIL	NIL	NIL	
d) Warrants /convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the T C (specify holding in each category)	NIL	NIL	NIL	
Total (a+b+c+d)	59,500	0.2365	0.2365	
6. Mode of acquisition /sale (e.g. open market/ off-market / public issue / right issue / preferential allotment / inter-se transfer etc).	Open Market			
7. Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable.	20 <sup>th</sup> August, 2019 and 20 <sup>th</sup> August, 2019			
8. Equity share capital/ total voting capital of the TC before the said acquisition/ sale.	25,155,012 equity shares of Rs.10/- each.			
9. Equity share capital/ total voting capital of the TC after the said acquisition/ sale.	25,155,012 equity shares of Rs:10/- each.			
Total diluted share/voting capital of the TC after the said acquisition/sale.	25,155,012 equity shares of Rs.10/- each.			

## Note:

- (\*) Total share capital/voting capital to be taken as per the latest filing done by the company to the Stock Exchange under Clause 35 of the listing Agreement.
- (\*\*)Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities /warrants into equity shares of the TC.

Signature of the acquirer

Place: Kolkata

Date: 20/08/2019