Date: 22/08/2019

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,

Sreeleathers Limited 6, Tottee Lane Kolkata - 700016

Dear Sirs,

Kolkata - 700001

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, I wish to inform that I have acquired 14,400 nos. of equity shares on 22<sup>nd</sup> 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<br>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,<br>BSE Limited &<br>The Calcutta Stock Exchange Association<br>Limited. |   |  |
| 5   | Details of the acquisition/disposal /holding of shares/voting rights/holding of the Acquirer and PAC | Number  | % w.r.t. total<br>share/Voting<br>capital whether<br>applicable | % w.r.t. total<br>diluted<br>share/voting<br>capital of the<br>TC(*) |
| Befo  | re the acquisition/disposal under ideration, holding of :  |   |   |  |
| a) S  | shares carrying voting rights Rochita Dey.   | 74000   | 0.2941  | 0.2941   |
| 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 instrument that entitles the acquirer to receive shares carrying voting rights in the T C (specify holding in each category)</li> </ul> |  | NIL   | NIL   | NIL  |
|   |  | NIL   | NIL   | NIL  |
| Total (a+b+c+d)   |  | 74000   | 0.2941  | 0.2941   |

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| etails of acquisition / sale:   |  |  | 0.0572             | 0.0572   |  |  |
|---|--|--|--------------------|--|--|--|
| Shares carrying voting rights acquired  |  | 14,400                                     | 0.0572             | 0.00   |  |  |
| Rochita Dey.  |  | NIL  | NIL                | NIL  |  |  |
| Voting rights (VR) acquired /sold otherwise than by shares.  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.  d) Shares encumbrance /invoked/released by |  |  |                    |  |  |  |
|   |  | NIL  | NIL                | NIL  |  |  |
|   |  | NIL _                                      | NIL                | NIL  |  |  |
| the   | acquirer   | 1000                                       | 0.0572             | 0.0572   |  |  |
| 8   | Total (a+b+c+d)  | 14,400                                     | 0.0572             | 0.0072   |  |  |
| After   | the acquisition / sale, holding of:  |  |                    |  |  |  |
|   |  | 88400                                      | 0.3513             | 0.3513   |  |  |
| F   | a) Shares carrying voting rights - Rochita Dey.  |  | NIL ·              | NIL  |  |  |
| b) Shares in the nature of encumbrance (pledge/lien/non-disposal undertaking/others)  |  | NIL  | NIL                | NIL  |  |  |
|   | c) Voting rights (VR) otherwise than by shares   |  | 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)  Total (a+b+c+d)   |  | NIL  |                    |  |  |  |
|   |  | 88400                                      | 0.3513             | 0.3513   |  |  |
| 6.  | Mode of acquisition /sale (e.g. open market/ off-market / public issue / right issue / preferential allotment / inter-se | Open Market                                |                    |  |  |  |
| 7.  | Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is          | 5D 10 / 20ch                               |                    |  |  |  |
| 8.  | Equity share capital/ total voting capital of the TC before the said acquisition/ sale                                   |  |                    |  |  |  |
| 9.  | Equity share capital/ total voting capital of the TC after the said acquisition/ sale.                                   | 25,155,012 equity snares of Rs.10/ - cach. |                    |  |  |  |
| 10  | Total diluted share/voting capital of the TC after the said acquisition/sale.  | e 25,155,01                                | .2 Equity shares o | The second of th |  |  |

## 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.

Rockute Bay Signature of the acquirer

Place: Kolkata

Date: 22/08/2019