

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, 2017 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 D-511, Bagree Market, 5th Floor, 71, B.R.B. Basu Road, Kolkata - 700 001.

For Sreeleathers Limited

For SREELEATHERS LIMITED

Company Secretary & Compliance Officer

BA
Company Secretary

Date: 06.10.2017

Place: Kolkata

For Niche Technologies Pvt. Ltd.

ASHOK SEN
Authorised Signatory

Date: 06.10.2017

Place: Kolkata

