

S. A. & ASSOCIATES

Company Secretaries

'SWASTIK', 334 / 157 Jessore Road,
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CERTIFICATE UNDER REGULATION 40(9)

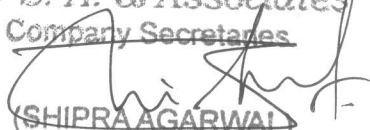
FOR THE HALF YEAR ENDED 30TH SEPTEMBER, 2017

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 TECHNOLOGIES PRIVATE LIMITED** (Registrar & Share Transfer Agent) of D-511, Bagree Market, 71, B.R.B. Basu Road, Kolkata – 700 001, pertaining to transfer of equity shares of the company for the period from **1st April, 2017 to 30th September, 2017** for the purpose of issuing a Certificate as per Listing Agreement entered into by, SREELEATHERS LIMITED with BSE, CSE, JSE & NSE and based on the information provided by the Company, I hereby certify that the Company has delivered during half year ended on **30th September, 2017** :

1. A. Share/Debenture Certificate(s) relating to the transfer of Shares/Debentures received during the period from 1st April, 2017 to 30th September, 2017 as entered in the Memorandum of Transfers have been issued within fifteen days of the date of lodgment for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies from respective date of lodgment of each deed excepting those rejected on technical grounds.

B. the Company has delivered during half year ended on 30th September 2017 share certificates in respect of requests relating to sub-division (split), renewal and consolidation received during the period from 1st April, 2017 to 30th September, 2017, within fifteen days from the respective date of lodgment excepting those rejected on technical grounds, As per the records made available to us there were no requests relating to exchange or endorsement of calls/allotment monies received during the said period.

Date : 10th October 2017
Place : Kolkata

For S. A. & Associates
Company Secretaries

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