

SREELEATHERS LIMITED

6, Tottee Lane, Kolkata - 700 016
Ph. No. : 033-2286-1571, Fax No. : 033-2217-6468
Website : www.sreeleathers.com
E-mail : sreeleathers@sreeleathers.com
CIN : L67190WB1991PLC050656

Date: 10.04.2017

To
Department of Corporate Services
Bombay Stock Exchange Ltd.
P J Towers, 1st Floor
Dalal Street, Fort
Mumbai-400001

National Stock Exchange of India
Listing Department
Exchange Plaza,
Plot no. C/1, G Block,
Bandra Kurla Complex,
Bandra (East),
Mumbai-400051

Dear Sir,

Sub: Submission of Certificate from Practicing Company Secretary for the half year ended 31.03.2017.

Please find enclosed herewith followings:-

1. Certificate from Practicing Company Secretary for the half year ended on 31.03.2017 as per Reg. 40(9).

Kindly take the above in your record.

Thanking you,

Yours faithfully,
For Sreeleathers Limited
For SREELEATHERS LIMITED


Company Secretary
Company Secretary

CERTIFICATE UNDER REGULATION 40(9)

FOR THE HALF YEAR ENDED 31st March , 2017

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **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 October , 2016 to 31st March , 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 **31st March , 2017** :

1. A. Share/Debenture Certificate(s) relating to the transfer of Shares/Debentures received during the period from **1ST October , 2016 to 31st March , 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 **31st March 2017** share certificates in respect of requests relating to sub-division (split), renewal and consolidation received during the period from **1ST October , 2016 to 31st March , 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 : 7th April 2017
Place : Kolkata

For S. A. & Associates
Company Secretaries

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