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@sfeeleathers.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 Compliance Certificate certifying maintaining physical & electronic transfer facility for the half year ended 31.03.2017.

Please find enclosed herewith followings:-

1. Compliance Certificate certifying maintaining physical & electronic transfer facility for the half year ended on 31.03.2017 as per Reg. 7(3).

Kindly take the above in your record.

Thanking you,

Yours faithfully,
For Sreeleathers Limited
For SREELEATHERS LIMITED

Company Secretary mpany Secretary

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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 year ended 31ST March, 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 Offer

Company Secretary

Date: 05.04.2017

Place: Kolkata

For Niche Technologies Pvt. Ltd.

Authorised Signatory

Date: 05.04.2017

Place: Kolkata