

CERTIFICATE UNDER REGULATION 40(9)

FOR THE HALF YEAR ENDED 31<sup>ST</sup> MARCH, 2018

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- 1, Bagree Market, 71, B.R.B. Basu Road, Kolkata — 700 001, pertaining to transfer of equity shares of the company for the period from 1<sup>st</sup> October, 2017 to 31<sup>st</sup> March, 2018 for the purpose of issuing a Certificate as per Listing Agreement entered into by, SREELEATHERS LIMITED with BSE, CSE & NSE and based on the information provided by the Company, I hereby certify that the Company has delivered during half year ended on 31<sup>st</sup> March, 2018 :

1. A. Share/Debenture Certificate(s) relating to the transfer of Shares/Debentures received during the period from 1<sup>st</sup> October, 2017 to 31<sup>st</sup> March, 2018 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 31<sup>st</sup> March, 2018 share certificates in respect of requests relating to sub-division (split), renewal and consolidation received during the period from 1<sup>st</sup> October, 2017 to 31<sup>st</sup> March, 2018, 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 13/04/2018  
Place Kolkata

*Shri* or w\* A. & Associates  
Company Secretaries

(SHIPRA AGARWAL)

C.P. No. 3173