

SREELEATHERS LIMITED

CIN L67190VVB1991PLCO50656
6, Tottee Lane. Kolkata. 700 016
Phone No. 2286-1508, Fax 2217-6468
E-mail sreeleathers@sreeleathers.com

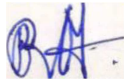
Ref. No

Date

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: L67190WB1991PLCO50656) for the year ended March 31, 2018 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**

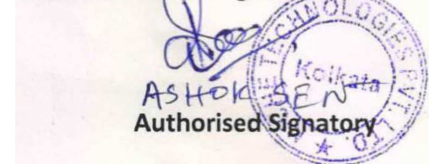


Company Secrccect;f4X.mnppliance Offer

Date: 10.04.2018

Place: Kolkata

For Niche Technologies Pvt. Ltd.



ASHOK SEN
Authorised Signatory

Date: 10.04.2018

Place: Kolkata