

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

BSE Limited
P.J. Towers, 1st Floor, Dalal Street,
Mumbai- 400 001
Scrip Code:535601

The National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (E),
Mumbai-400 051
Symbol: SREEL

The Calcutta Stock Exchange Limited
7, Lyons Range,
Kolkata – 700 007

Dear Sir/Madam,

Re.: Buyback of Equity shares of face value of Rs.10/- each (“Equity Shares”) by Sreeleathers Limited (“the Company”) from the open market through stock exchange (the “Buyback”), in accordance with the Securities and Exchange Board of India (Buy back of Securities) Regulations, 1998, as amended (the “Buyback Regulations”).

With reference to the captioned subject, the company hereby submits the daily report pursuant to regulation 15 (i) of the Buy Back Regulations regarding the shares bought-back today i.e. February 16, 2018.

| Name of the Broker | Number of Equity Shares Bought Back on February 16, 2018 | | | | Total Shares Bought Back | Average Price of Acquisition (Rs.) |
|---|---|----------|----------|----------|-----------------------------------|---|
| | Demat/ Physical | BSE | NSE | CSE | | |
| Comfort Securities Limited | Dematerialised form | 0 | 0 | 0 | 0 | 0 |
| | Physical form | 0 | 0 | 0 | 0 | 0 |
| Total (A) | | 0 | 0 | 0 | 0 | 0 |
| Cumulative Equity Shares bought as on Yesterday (B) | | | | | | 0 |
| Less : Quantity Closed Out Today (C) | | | | | | 0 |
| Quantity Closed Out as on Yesterday (D) | | | | | | 0 |
| Total Quantity closed out (C+D=E) | | | | | | 0 |
| Total Equity Shares bought back as on February 16, 2018 (A) +(B) – (E) | | | | | | 0 |



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Further, certain details with respect to the Buyback are as set forth below:

| Sr. No. | Particulars | |
|---------|--|-------------------------|
| 1. | Total amount earmarked for Buyback* | Rs. 32,90,00,000/- |
| 2. | Cumulative amount utilized for Buyback till date* | 0 |
| 3. | Maximum number of shares that can be bought back as per the Section 68(2)(c) of Companies Act, 2013 [#] | 21,08,974 Equity Shares |
| 4. | Cumulative number of shares bought back till the end of previous reporting period ^{\$} | 0 |
| 5. | Number of shares bought back during the current reporting period [^] | 0 |
| 6. | Cumulative number of shares bought back till the end of the current reporting period [^] | 0 |

*Excludes transaction costs

represents 8.38% of the total paid up capital of the Company prior to the Buy-back. The aggregate maximum amount of the Buy-back does not exceed 25% of the total paid-up capital and free reserves of the Company in terms of Section 68 of the Companies Act, 2013, as amended.

\$ Previous reporting period is the day before the current reporting date when the company has last filed report on securities bought back, being February 15, 2018

^ Current reporting period is the day on which this report is being filed with the Stock Exchanges, being February 16, 2018.

The Company has appointed Comfort Securities Limited as their broker for the Buyback.

The above information is subject to settlement as per the existing rules for secondary market transactions of the stock exchanges and verification of Equity Shares bought back, where applicable.

This is for your information and record.

Thanking you,

For Sreeleathers Limited


Bijoy Kumar Roy
Company Secretary

Date: February 16, 2018

Place: Kolkata