

# 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: 14/01/2020

To  
**The Calcutta Stock Exchange Association Limited,**  
7, Lyons Range,  
Kolkata - 700001

Dear Sir,

**Sub: Submission of Corporate Governance Report ,Reconciliation of Share Capital Audit ;  
Shareholding pattern, Investor Grievances Report for the Quarter ended 31.12.2019.**

Please find enclosed herewith followings:-

1. Corporate Governance Report Under Regulation 27(2) for the quarter ended 31.12.2019
2. Reconciliation of Share Capital Audit under Reg. 55A for the quarter ended 31.12.2019.
3. Share Holding Pattern under Reg. 31 for the quarter ended 31.12.2019.
4. Investor Grievances Report under Reg. 13(3) for the quarter ended 31.12.2019.

Kindly take the above in your record and acknowledge the receipt.

Thanking you,

Yours faithfully,  
For Sreeleathers Limited

  
Company Secretary



**Format to be submitted by listed entity on quarterly basis**

1. Name of Listed Entity: SREELEATHERS LIMITED
2. Quarter ending: 31/12/2019

I. Composition of Board of Directors									
Title (Mr./Ms)	Name of the Director	PAN & DIN	Category (Chairperson/Executive/Non-Executive/independent/Nominee)&	Date of Birth	Date of Appointment in the current term/cessation	Tenure*	No of Directorship in listed entities including this listed entity  (Refer Regulation 25(1) of Listing Regulations)	Number of memberships in Audit/Stakeholder Committee(s) including this listed entity  (Refer Regulation 26(1) of Listing Regulations)	No of post of Chairperson in Audit/Stakeholder Committee held in listed entities including this listed entity  (Refer Regulation 26(1) of Listing Regulations)
Mr.	SATYABRATA DEY	ACXPD9403D00569965	Chairperson, Executive Director	03-02-1950	02-12-1999		1	0	0
Mr.	K. D. SARKAR	ADSPS4542G08200786	Independent Director	09-10-1949	22-08-2018	16	1	2	1
Mr.	ANIL CHANDRA BERA	ADUPB5841M02002208	Independent Director	14-01-1943	22-08-2018	16	1	2	1
Mrs.	SADHANA ADHIKARY	ARGPA6253J02974882	Independent Director	25-03-1970	30-01-2010	119	1	2	0
Ms.	ROCHITA DEY	ATMPD7654G02947831	Executive Director	22-09-1991	24-09-2019		1	0	0
Mrs.	SHIPRA DEY	ACXPD9404E00570021	Executive Director	15-05-1963	24-09-2019		1	0	0

<sup>§</sup>PAN number of any director would not be displayed on the website of StockExchange

<sup>§</sup>Category of directors means executive/non-executive/independent/Nominee. if a director fits into more than one category write all categories separating them with hyphen

\* to be filled only for Independent Director. Tenure would mean total period from which Independent director is serving on Board of directors of the listed entity in continuity without any cooling off period.



II. Composition of Committees					
Name of Committee	Name of Committee members	Category (Chairperson/Executive/Non-Executive/independent/Nominee) <sup>s</sup>			
1. Audit Committee	i. K. D. SARKAR ii. ANIL CHANDRA BERA iii. SADHANA ADHIKARY	i. Chairperson ii. Member iii. Member			
2. Nomination & Remuneration Committee	i. K. D. SARKAR ii. ANIL CHANDRA BERA iii. SADHANA ADHIKARY	i. Chairperson ii. Member iii. Member			
3. Stakeholders Relationship Committee'	i. ANIL CHANDRA BERA ii. K. D. SARKAR iii. SADHANA ADHIKARY	i. Chairperson ii. Member iii. Member			
<p><sup>s</sup>Category of directors means executive/non-executive/independent/Nominee. if a director fits into more than one category write all categories separating them with hyphen</p>					
III. Meeting of Board of Directors					
Date(s) of Meeting (if any) in the previous quarter	Date(s) of Meeting (if any) in the relevant quarter	Maximum gap between any two consecutive (in number of days)			
09-08-2019	14.10.19 14.11.19 11.12.19 31.12.19	65 30 26 19			
IV. Meeting of Committees					
Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (details)	Number of Directors present	Number of Independent Directors present	Date(s) of meeting of the committee in the previous quarter	Maximum gap between any two consecutive meetings in number of days*
<u>Audit Committee</u>					
14-11-2019	YES	3	3	09-08-2019	96
<u>Nomination and remuneration committee</u>					
-	-	-	-	29.07.2019	-
<u>Stakeholders relationship committee</u>					
07.11.2019	-	-	-	-	-



\* This information has to be mandatorily be given for audit committee, for rest of the committees giving this information is optional

**V. Related Party Transactions**

<i>Subject</i>	<i>Compliance status (Yes/No/NA)<sup>refer note below</sup></i>
Whether prior approval of audit committee obtained	NA
Whether shareholder approval obtained for material RPT	NA
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	NA

**Note**

- 1 In the column "Compliance Status", compliance or non-compliance may be indicated by Yes/No/N.A.. For example, if the Board has been composed in accordance with the requirements of Listing Regulations, "Yes" may be indicated. Similarly, in case the Listed Entity has no related party transactions, the words "N.A." may be indicated.
- 2 If status is "No" details of non-compliance may be given here.

**VI. Affirmations**

1. The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015.
2. The composition of the following committees is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015
  - a. Audit Committee
  - b. Nomination & remuneration committee
  - c. Stakeholders relationship committee
3. The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.
4. The meetings of the board of directors and the above committees have been conducted in the manner as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.
5. This report and/or the report submitted in the previous quarter have been placed before Board of Directors. Any comments/observations/advice of Board of Directors may be mentioned here:

Bijoy Kumar Roy  
Company Secretary



To  
The Board of Directors  
M/s. Sreeleathers Limited  
6, Totee Lane, P.S. Taltala,  
Kolkata - 700 016

**Reconciliation of Share Capital Audit Report under Regulation 55A of the SEBI  
(Depositories and Participants) Regulations, 1996. Quarterly Reconciliation**

We have examined the registers, records and documents of M/s. Sreeleathers Limited for the quarter ended on 31st December, 2019 as maintained by M/s. Niche Technologies Private Limited, the Registrar/Share Transfer Agents of the Company, In our opinion and to the best of our knowledge and according to the information and explanation given to us and as shown by the records examined by us, we hereby submit our reconciliation of share capital audit report for the aforesaid quarter as under:

1 For Quarter Ended	31st December, 2019				
2 ISIN	INE099F01013				
3 Face Value	10/-				
4 Name of the Company	SREELEATHERS LIMITED				
5 Registered Office Address	6, TOTEE LANE, P.S. TALTALA, KOLKATA - 700 016				
6 Correspondence Address	6, TOTEE LANE, P.S. TALTALA, KOLKATA - 700 016				
7 Telephone & Fax Nos.	PH.NO. 033-22861571, FAX NO. 033-2217-6468				
8 Email address	sreeleathers@sreeleathers.com				
9 Names of the Stock Exchanges where the company's securities are listed	CSE, BSE, NSE				
10 Issued Capital	<table border="1"> <thead> <tr> <th>Number of shares</th> <th>% of Total Issued Cap.</th> </tr> </thead> <tbody> <tr> <td>25,155,012</td> <td>100%</td> </tr> </tbody> </table>	Number of shares	% of Total Issued Cap.	25,155,012	100%
Number of shares	% of Total Issued Cap.				
25,155,012	100%				
11 Listed Capital (Exchange-wise)	<table border="1"> <thead> <tr> <th>Number of shares</th> <th>% of Total Issued Cap.</th> </tr> </thead> <tbody> <tr> <td>25,155,012</td> <td>100%</td> </tr> </tbody> </table>	Number of shares	% of Total Issued Cap.	25,155,012	100%
Number of shares	% of Total Issued Cap.				
25,155,012	100%				
12 Held in dematerialised form in CDSL	<table border="1"> <thead> <tr> <th>Number of shares</th> <th>% of Total Issued Cap.</th> </tr> </thead> <tbody> <tr> <td>5,659,178</td> <td>22.50</td> </tr> </tbody> </table>	Number of shares	% of Total Issued Cap.	5,659,178	22.50
Number of shares	% of Total Issued Cap.				
5,659,178	22.50				
13 Held in dematerialised form in NSDL	<table border="1"> <thead> <tr> <th>Number of shares</th> <th>% of Total Issued Cap.</th> </tr> </thead> <tbody> <tr> <td>19,424,915</td> <td>77.22</td> </tr> </tbody> </table>	Number of shares	% of Total Issued Cap.	19,424,915	77.22
Number of shares	% of Total Issued Cap.				
19,424,915	77.22				
14 Physical	<table border="1"> <thead> <tr> <th>Number of shares</th> <th>% of Total Issued Cap.</th> </tr> </thead> <tbody> <tr> <td>70919</td> <td>0.28</td> </tr> </tbody> </table>	Number of shares	% of Total Issued Cap.	70919	0.28
Number of shares	% of Total Issued Cap.				
70919	0.28				
15 Total No. of shares (12+13+14)	25,155,012				
16 Reasons for difference if any, between (10&11),	NIL				
17 Certifying the details of changes in share capital during the period under consideration as per Table below					

Particulars***	No. of shares	Applied / Not Applied for listing	Listed on Stock Exchanges (Specify Name)	whether intimated to CDSL	whether intimated to NSDL	In-prin. appr. pending for SE (Specify Names)
NIL	NIL	NIL	NIL	NIL	NIL	NIL

\*\*\* Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction Forfeiture, Any other (to specify).



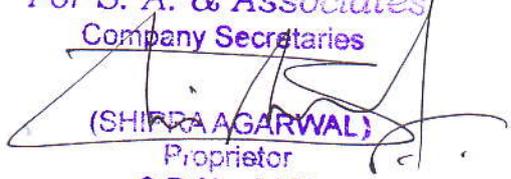
- 18 Register of Members is updated (Yes / No )  
If not, updated upto which date
- |      |
|------|
| YES  |
| N.A. |
- 19 Reference of previous quarter with regards to excess dematerialised shares, if any.
- |     |
|-----|
| NIL |
|-----|
- 20 Has the company resolved the matter mentioned in point no. 19 above in the current quarter ? If not, reason why ?
- |     |
|-----|
| NIL |
|-----|

- 21 Mentioned the total no. of requests, if any, confirmed after 21 days and the total no. of requests pending beyond 21 days with the reasons for delay :

Total No. of demat requests	No. of requests	No. of shares	Reasons for delay
Confirmed after 21 Days	NIL	NIL	NIL
Pending for more than 21 days	NIL	NIL	NIL

- 22 Name, Telephone & Fax No. of the Compliance Officer of the Co.
- |   |
|---|
| MR. BIJOY KUMAR ROY<br>MOBILE NO : +91 9903219884 |
|---|
- 23 Name, Address, Tel. & Fax No., of the Certifying CS
- |  |
|--|
| S.A. & ASSOCIATES<br>"SWASTIK", 334/157 JESSORE ROAD, SN-8,<br>(GROUND FLOOR), KOLKATA-700089<br>TEL : (033)2534-3481/2534-2445<br>MOBILE NO. +91 9830016001 |
|--|
- 24 Appointment of common agency for share registry work
- |   |     |
|---|-----|
| NICHE TECHNOLOGIES PRIVATE LIMITED<br>Auckland Place, 7th Floor, Room No. 7A & 7B, Kolkata - 700017 | 3A, |
|---|-----|
- 25 Any other detail that the auditor may like to provide. (e.g. BIFR company, delisting from SE, company changed its name etc.)
- |     |
|-----|
| NIL |
|-----|

Date : 09/01/2020  
Place : KOLKATA  
UDIN : F004917B000030349

For S. A. & Associates  
Company Secretaries  
  
(SHIRDA AGARWAL)  
Proprietor  
C.P. No. 3173

Format of holding of specified securities

Annexure - I

- 1 **Name of Listed Entity : SREELEATHERS LIMITED**
- 2 Scrip Code/Name of Scrip/Class of Security :
- 3 Share Holding Pattern Filed under: Reg. 31(1) (b) : **Quarter Ended 31/12/2019**
- 4 Declaration:

Particulars	Yes	No
1 Whether the Listed Entity has issued any partly paid up shares		NO
2 Whether the Listed Entity has issued any Convertible Securities or Warrants?		NO
3 Whether the Listed Entity has any shares against which depository receipt are issued?		NO
4 Whether the Listed Entity has any shares in locked-in?		NO
5 Whether any shares held by promoters are pledge or otherwise encumbered?		NO

- 5 The tabular format for disclosure of holding of specified securities is as follows:-



Table I - Summary Statement holding of specified securities

Category (i)	Category of Shareholder (ii)	No. of shareholdes (iii)	No. of fully paid-up equity shares held (iv)	No. of partly paid-up equity shares held (v)	No. of shares underlying Depository Receipt (vi)	Total nos. shares held (vii) = (iv)+(v)+(vi)	Shareholding as a % of total no. of shares (viii) as a % of (A+B+C2) (calculated as per SCRR, 1957)	Number of Voting Rights held in each class of securities (ix)			Total as a % of (A+B+C)	No. of Shares Underlying convertible securities (including Warrants) (x)	Shareholding as a % assuming full conversion of convertible securities (as a percentage of diluted share Capital) (xi) = (vii)+(x) as a % of (A+B+C)	Number of Locked in Shares (xii)		Number of Shares pledged or otherwise encumbered (xiii)		Number of equity shares held in dematerialized form (xiv)
								Class eg. x	Class eg. y	Total				No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	
(A)	Promoter & Promoter Group	12	16564221	0	0	16564221	65.849	16564221	0	16564221	65.849	0	0	0.000	0	0.000	16564221	
(B)	Public	6245	8590791	0	0	8590791	34.151	8590791	0	8590791	34.151	0	0	0.000	0	0.000	8519872	
(C)	Non Promoter - Non Public																	
(C1)	Shares underlying DRS																	
(C2)	Shares held by Employee Trusts																	
	<b>TOTAL</b>	<b>6257</b>	<b>25155012</b>	<b>0</b>	<b>0</b>	<b>25155012</b>	<b>100.000</b>	<b>25155012</b>	<b>0</b>	<b>25155012</b>	<b>100.000</b>	<b>0</b>	<b>0</b>	<b>0.000</b>	<b>0</b>	<b>0.000</b>	<b>25084093</b>	


  
 PEELEATHERS LIMITED  
 13/11/2020



Table III - Statement showing shareholding pattern of the Public shareholder

Category & Name of Shareholders (i)	PAN (ii)	Nos. of Shareholders (iii)	No. of fully paid up equity shares held (iv)	No. of partly paid-up equity shares held (v)	Nos. of underlying Depository Receipts (vi)	Total nos. shares held (vii) = (iv)+(v)+(vi)	Shareholding % calculated as per SCRR - 1957 As a % of (A+B+C2) (viii)	Number of Voting Rights held in each class of securities (ix)			Total as a % of Total Voting rights	No. of Shares Underlying convertible securities (including Warrants) (x)	Shareholding as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (xi) = (vii)-(x) as a % of (A+B-C)	Number of Locked in Shares (xii)		Number of Shares pledged or otherwise encumbered (a)	Number of Shares held otherwise (b)	Number of equity shares held in dematerialized form (xiv)
								Class	Class	Total				No. (a)	As a % of total Shares held (b)			
(1) Institutions		0	0	0	0	0	0.000	0	0	0	0	0.000	0	0.000	0	0.000	0	0
(a) Mutual Funds		0	0	0	0	0	0.000	0	0	0	0	0.000	0	0.000	0	0.000	0	0
Venture Capital Funds		0	0	0	0	0	0.000	0	0	0	0	0.000	0	0.000	0	0.000	0	0
(b) Alternate Investment Funds		0	0	0	0	0	0.000	0	0	0	0	0.000	0	0.000	0	0.000	0	0
(c) Funds		1	33000	0	0	33000	0.131	0	0	33000	0.131	0	0.000	0	0.000	0	0.000	33000
Foreign Venture Capital Investors		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
(d) Foreign Portfolio Investors		1	723850	0	0	723850	2.878	0	0	723850	2.878	0	0.000	0	0.000	0	0.000	723850
(e) HARBOK INDIA MASTER LP	AAKFH3387F	0	723850	0	0	723850	2.878	0	0	723850	2.878	0	0.000	0	0.000	0	0.000	723850
(f) Financial Institutions/Banks		1	1910	0	0	1910	0.008	0	0	1910	0.008	0	0.000	0	0.000	0	0.000	1910
(g) Insurance Companies		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
(h) Provident Funds/Pension Funds		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
(i) Any Other		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
Foreign Institutional Investors		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
QFI - Corporate		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
Sub-Total (B)(1)		3	758760	0	0	758760	3.016	0	0	758760	3.016	0	0.000	0	0.000	0	0.000	758760
Central Government/State Government(s)/President of India		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
Sub-Total (B)(2)		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
(3) Non-institutions		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
(a) Individuals		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
(i) Individual shareholders holding nominal share capital up to Rs.2 Lakhs.		5911	1344556	0	0	1344556	5.345	0	0	1344556	5.345	0	0.000	0	0.000	0	0.000	1273637



(a) Individual shareholders holding nominal share capital in excess of Rs.2 Lakhs.		37	2177758	0	0	2177758	8.657	2177758	0	2177758	8.657	2177758	0	2177758	8.657	2177758	0	0.000	0	0.000	2177758
(b) NBFCS registered with RBI		0	0	0	0	0	0.000	0	0	0	0.000	0	0	0	0.000	0	0	0.000	0	0.000	0
(c) Employee Trusts		0	0	0	0	0	0.000	0	0	0	0.000	0	0	0	0.000	0	0	0.000	0	0.000	0
Overseas Depositors (holding DRs)/(balancing figure)		0	0	0	0	0	0.000	0	0	0	0.000	0	0	0	0.000	0	0	0.000	0	0.000	0
(d) Any Other		0	0	0	0	0	0.000	0	0	0	0.000	0	0	0	0.000	0	0	0.000	0	0.000	0
Bodies Corporate		97	3780050	0	0	3780050	15.027	3780050	0	3780050	15.027	3780050	0	3780050	15.027	3780050	0	0.000	0	0.000	3780050
BSR FINANCE & CONSTRUCTIONS LIMITED	AABCBO636K	0	349860	0	0	349860	1.391	349860	0	349860	1.391	349860	0	349860	1.391	349860	0	0.000	0	0.000	349860
MULTIPLUS RESOURCES LIMITED	AABC7570K	0	463332	0	0	463332	1.842	463332	0	463332	1.842	463332	0	463332	1.842	463332	0	0.000	0	0.000	463332
NEWWAVE COMMOSALE LIMITED	AADCN44988	0	340599	0	0	340599	1.354	340599	0	340599	1.354	340599	0	340599	1.354	340599	0	0.000	0	0.000	340599
SHRESTH BUILDERS PRIVATE LIMITED	AADCS7759J	0	486011	0	0	486011	1.932	486011	0	486011	1.932	486011	0	486011	1.932	486011	0	0.000	0	0.000	486011
OFI - Individual		0	0	0	0	0	0.000	0	0	0	0.000	0	0	0	0.000	0	0	0.000	0	0.000	0
NRI - Repatriable		114	29068	0	0	29068	0.116	29068	0	29068	0.116	29068	0	29068	0.116	29068	0	0.000	0	0.000	29068
NRI - Non-Repatriable		35	15309	0	0	15309	0.061	15309	0	15309	0.061	15309	0	15309	0.061	15309	0	0.000	0	0.000	15309
OCBs		0	0	0	0	0	0.000	0	0	0	0.000	0	0	0	0.000	0	0	0.000	0	0.000	0
Trusts		0	0	0	0	0	0.000	0	0	0	0.000	0	0	0	0.000	0	0	0.000	0	0.000	0
Cleaning Memebars		47	465340	0	0	465340	1.850	465340	0	465340	1.850	465340	0	465340	1.850	465340	0	0.000	0	0.000	465340
EDELWEISS CUSTODIAL SERVICES LIMITED	AACCCE0677N	0	446753	0	0	446753	1.776	446753	0	446753	1.776	446753	0	446753	1.776	446753	0	0.000	0	0.000	446753
IEPF Authority		1	19950	0	0	19950	0.079	19950	0	19950	0.079	19950	0	19950	0.079	19950	0	0.000	0	0.000	19950
Sub-Total (B)(3)		6242	7832031	0	0	7832031	31.135	7832031	0	7832031	31.135	7832031	0	7832031	31.135	7832031	0	0.000	0	0.000	7761112
Total Public Shareholding																					
(B)-(B)(1)+(B)(2)+(B)(3)		6245	8590791	0	0	8590791	34.151	8590791	0	8590791	34.151	8590791	0	8590791	34.151	8590791	0	0.000	0	0.000	8519872



13/11/2020

Table IV - Statement showing shareholding pattern of the Non Promoter - Non Public shareholder

Category & Name of Shareholders (i)	PAN (ii)	Nos. of Shareholders (iii)	No. of fully paid up equity shares held (iv)	No. of partly paid up equity shares held (v)	Nos. of shares underlying Depository Receipt (vi)	Total nos. shares held (vii) = (iv)+(v)+(vi)	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2) (viii)	Number of Voting Rights held in each class of securities (ix)			No. of Shares Underlying Outstanding convertible securities (including Warrants) (x)	Shareholding as a % assuming full conversion of convertible securities as a percentage of diluted share capital (xi) = (vii)+(x) as a % of (A+B-C)	Number of Locked in Shares (xii)		Number of Shares pledged or otherwise encumbered (xiii)		Number of equity shares held in dematerialized form (xiv)
								Class x	Class y	Total			No (a)	As a % of total Shares held (b)	No (a)	As a % of total Shares held (b)	
(1) Custodian DR Holder																	
(2) Employee Benefit Trust (under SEBI (Share based Employee Benefit) Regulations, 2014																	
Total Non-Promoter - Non-Public Shareholding (C)=(1)+(C)+(2)																	



13/11/2020

Table V - Statement showing shareholding details of significant beneficial owner

Sr No	Name	PAN/Passport No in case of a foreign national	Nationality	Name	Details of the registered owner (ii)		Details of holding/ exercise of right of the SBO in the reporting company, whether direct or indirect (iii) Whether by virtue of:					Date of creation / acquisition of significant beneficial interest (iv)
					PAN/Passport No in case of a foreign national	Nationality	Shares %	Voting rights %	Rights on distributable dividend or any other distribution %	Exercise of control	Exercise of significant influence	
	SATYA BRATA DEY	ACXP9403D	INDIA	PANCHHA VATTI TIE-UP PRIVATE LIMITED	AAACP4936E	INDIA	19.97			NO	NO	07-02-08
	SATYA BRATA DEY	ACXP9403D	INDIA	SHOELIN TRADIN G PRIVATE LIMITED	AAECS4735P	INDIA	1.96			NO	NO	31-03-14
	SHIPRA DEY	ACXP9404E	INDIA	EASEL ADVERTI SING PRIVATE LIMITED	AAACE5490M	INDIA	12.88			NO	NO	25-03-09
	SHIPRA DEY	ACXP9404E	INDIA	PANCHHA VATTI TIE-UP PRIVATE LIMITED	AAACP4936E	INDIA	19.97			NO	NO	13-02-08
	SHIPRA DEY	ACXP9404E	INDIA	SHOELIN TRADIN G PRIVATE LIMITED	AAECS4735P	INDIA	1.96			NO	NO	31-03-16



13/1/2020



**NICHE TECHNOLOGIES PRIVATE LIMITED**

( An ISO 9001:2015 Certified Company)

( Registrar & Share Transfer Agent ) CIN: U74140WB1994PTC062636

3A, Auckland Place, 7<sup>th</sup> Floor, Room No. 7A & 7B, Kolkata – 700 017

Phones: (033) 2280 6616 / 6617 / 6618 Fax: (033) 2280 6619

E-Mail: nichetechpl@nichetechpl.com Website: <https://www.nichetechpl.com>

NTPL/SLL/QTR

Date : 03.01.2020

**SREE LEATHERS LIMITED**

**6 TOTTEE LANE**

**KOLKATA- 700 016**

Dear Sirs,

We hereby confirm the status of investor complaints during the period from 01.10.2019 to 31.12.2019 is as follows:

<b>Number of Complaints From 01.10.2019 To 31.12.2019</b>			
Pending as on 30.09.2019	Received	Redressed	Pending as on 31.12.2019
Nil	Nil	Nil	Nil

Yours faithfully,

**For Niche Technologies Pvt. Ltd.**

Ashok Sen

**(Authorised Signatory)**