

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: 11/10/2018

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

Dear Sir,

Sub: Submission of Reconciliation of Share Capital Audit ; Shareholding pattern, Investor Grievances Report and Corporate Governance Report, for the Quarter ended 30.09.2018 . And Compliance Certificate certifying maintaining physical & electronic transfer facility under Reg 7(3), Certificate from Practicing Company Secretary under Reg. 40(9) for the half year ended 30.09.2018

Please find enclosed herewith followings:-

1. Reconciliation of Share Capital Audit under Reg. 55A for the quarter ended 30.09.2018.
2. Share Holding Pattern under Reg. 31 for the quarter ended 30.09.2018.
3. Corporate Governance Report under Reg. 27(2) for the quarter ended 30.09.2018.
4. Investor Grievances Report under Reg. 13(3) for the quarter ended 30.09.2018.
5. Certificate from Practicing Company Secretary under SEBI Listing Regulation 2015 (LODR) [Reg.40(9)] for the half year ended 30.09.2018
6. Compliance Certificate under Reg. 7(3) of SEBI (LODR) Regulation, 2015.

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

Thanking you,

Yours faithfully,
For Sreeleathers Limited

For SREELEATHERS LIMITED



Company Secretary
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

We have examined the registers, records and documents of M/s. Sreeleathers Limited for the quarter ended on 30th September, 2018 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	30th September, 2018				
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> <tr> <th>Number of shares</th><th>% of Total Issued Cap.</th></tr> <tr> <td>2,51,55,012</td><td>100%</td></tr> </table>	Number of shares	% of Total Issued Cap.	2,51,55,012	100%
Number of shares	% of Total Issued Cap.				
2,51,55,012	100%				
11 Listed Capital (Exchange-wise)	<table> <tr> <th>Number of shares</th><th>% of Total Issued Cap.</th></tr> <tr> <td>2,51,55,012</td><td>100%</td></tr> </table>	Number of shares	% of Total Issued Cap.	2,51,55,012	100%
Number of shares	% of Total Issued Cap.				
2,51,55,012	100%				
12 Held in dematerialised form in CDSL	<table> <tr> <th>Number of shares</th><th>% of Total Issued Cap.</th></tr> <tr> <td>34,46,136</td><td>13.70</td></tr> </table>	Number of shares	% of Total Issued Cap.	34,46,136	13.70
Number of shares	% of Total Issued Cap.				
34,46,136	13.70				
13 Held in dematerialised form in NSDL	<table> <tr> <th>Number of shares</th><th>% of Total Issued Cap.</th></tr> <tr> <td>1,87,42,348</td><td>74.51</td></tr> </table>	Number of shares	% of Total Issued Cap.	1,87,42,348	74.51
Number of shares	% of Total Issued Cap.				
1,87,42,348	74.51				
14 Physical	<table> <tr> <th>Number of shares</th><th>% of Total Issued Cap.</th></tr> <tr> <td>2966528</td><td>11.79</td></tr> </table>	Number of shares	% of Total Issued Cap.	2966528	11.79
Number of shares	% of Total Issued Cap.				
2966528	11.79				
15 Total No. of shares (12+13+14)	2,51,55,012				
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 Names)	whether intimated to CDSL	whether intimated to NSDL	In-prin. appr. pending for SE (Specify Names)
NIL	NIL		NIL	NIL	NIL	NIL

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 MOBILE NO : +91 9903219884

23 Name, Address, Tel. & Fax No.,
of the Certifying CS

S.A. & ASSOCIATES "SWASTIK", 334/157 JESSORE ROAD,SN-8, (GROUND FLOOR),KOLKATA-700089 TEL : (033)2534-3481/2534-2445 NO. +91 9830016001	MOBILE
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24 Appointment of common agency for
share registry work

NICHE TECHNOLOGIES PRIVATE LIMITED D-511, Bagree Market, 71, B.R.B. Basu Road, Kolkata – 700 001

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 : 09/10/2018
Place : KOLKATA

For S. A. & Associates
Company Secretaries

(SHIPRA 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 30/09/2018**
- 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)	Nos. of shareholders (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 (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	Number of Voting Rights held in each class of securities (IX)			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)	
								No. of Voting Rights					Total as a % of (A+B+C)	No. (a)	As a % of total Shares held (b)	No. (a)		As a % of total Shares held (b)
								Class eg: x	Class eg: y	Total								
(A)	Promoter & Promoter Group	10	16237601	0	0	16237601	64.550	16237601	0	16237601	0	64.550	0	0.000	0	0.000	16237601	
(B)	Public	5043	8917411	0	0	8917411	35.450	8917411	0	8917411	0	35.450	0	0.000	0	0.000	5950883	
(C)	Non Promoter - Non Public																	
(C1)	Shares underlying DRs																	
(C2)	Shares held by Employee Trusts																	
	TOTAL	5053	25155012	0		25155012	100.000	25155012	0	25155012	0	100.000	0	0.000	0	0.000	22188484	

Table II - Statement showing shareholding pattern of the Promoter and Promoter Group

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 (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 % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI) = (X)/(vii) as a % of (vii)	Number of Locked in shares (xii)		Number of Shares pledged or otherwise encumbered (xiii)		Number of equity shares held in dematerialized form (xiv)
								No. of Voting Rights			Total Voting rights			No (a)	As a % of total Shares held (b)	No (a)	As a % of total Shares held (b)	
								Class x	Class y	Total								
(1)	Indian	0	0	0	0	0	0.000				0	0.000		0			0	
(a)	Individuals/Hindu undivided Family	7	7479781	0	0	7479781	29.735	7479781	0	7479781	29.735	0	29.735	0	0.000	0	0.000	7479781
	JYOTNSA DEY	0	500300	0	0	500300	1.989	500300	0	500300	1.989	0	1.989	0	0.000	0	0.000	500300
	KALPANA MITRA	0	4750	0	0	4750	0.019	4750	0	4750	0.019	0	0.019	0	0.000	0	0.000	4750
	SATYA BRATA DEY	0	4400451	0	0	4400451	17.493	4400451	0	4400451	17.493	0	17.493	0	0.000	0	0.000	4400451
	SHEKHAR DEY	0	507740	0	0	507740	2.018	507740	0	507740	2.018	0	2.018	0	0.000	0	0.000	507740
	SHIPRA DEY	0	4890	0	0	4890	0.019	4890	0	4890	0.019	0	0.019	0	0.000	0	0.000	4890
	SUMANTA DEY	0	893200	0	0	893200	3.551	893200	0	893200	3.551	0	3.551	0	0.000	0	0.000	893200
	SUSHANTO DEY	0	1168450	0	0	1168450	4.645	1168450	0	1168450	4.645	0	4.645	0	0.000	0	0.000	1168450
	Central Government/State Government(s)		0	0	0	0	0.000		0	0	0.000	0	0.000	0	0.000	0	0.000	0
	Financial Institutions/Banks		0	0	0	0	0.000		0	0	0.000	0	0.000	0	0.000	0	0.000	0
(d)	Any Other	0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
	Bodies Corporate	3	8757820	0	0	8757820	34.815	8757820	0	8757820	34.815	0	34.815	0	0.000	0	0.000	8757820
(b)	EASEL ADVERTISING PVT LTD	0	3239500	0	0	3239500	12.878	3239500	0	3239500	12.878	0	12.878	0	0.000	0	0.000	3239500
	PANCHAVATI TIE-UP PVT LTD	0	5024666	0	0	5024666	19.975	5024666	0	5024666	19.975	0	19.975	0	0.000	0	0.000	5024666
	SHOELINE TRADING PRIVATE LIMITED	0	493654	0	0	493654	1.962	493654	0	493654	1.962	0	1.962	0	0.000	0	0.000	493654
	Trusts	0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
	Clearing Members	0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
	Sub-Total (A)[1]	10	16237601	0	0	16237601	64.550	16237601	0	16237601	64.550	0	64.550	0	0.000	0	0.000	16237601
	Foreign	0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
	Individuals (Non-Resident Individuals)/Foreign																	
	Individuals	0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
	(c)	Government Institutions	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
(d)	Foreign Portfolio Investor	0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
	Any Other	0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
	OCBs	0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
	Sub-Total (A)[2]	0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
	Total Shareholding of Promoter and Promoter Group (A)=(A)[1]+(A)[2]	10	16237601	0	0	16237601	64.550	16237601	0	16237601	64.550	0	64.550	0	0.000	0	0.000	16237601

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 shares underlying Depository Receipt (vi)	Total nos. shares held (vii) = (iv)+(v)+(vi)	Shareholding g % 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 convertible securities (including Warrants) (x)	Shareholding as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (xi) = (viii)+(x) as a % of (A+B+C)	Number of Locked in shares (xii)		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialized form (xiv)
									No. of Voting Rights			Total as a % of Total Voting rights			No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	
									Class x	Class y	Total								
(1)	Institutions		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
(a)	Mutual Funds		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
	Venture Capital Funds																		
(b)	Funds		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
	Alternate Investment Funds																		
(c)	Funds		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
	Foreign Venture Capital Investors																		
(d)	Foreign Portfolio Investors		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
(e)	Investors		2	410876	0	0	410876	1.633	410876	0	410876	1.633	0	1.633	0	0.000	0	0.000	0
	HABROK INDIA MASTER LP	AAKFH3387F	0	404723	0	0	404723	1.609	404723	0	404723	1.609	0	1.609	0	0.000	0	0.000	410876
	Financial Institutions/Banks																		
(f)	Insurance Companies		2	1584	0	0	1584	0.006	1584	0	1584	0.006	0	0.006	0	0.000	0	0.000	1584
(g)	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
	Funds		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
(h)	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)		4	412460	0	0	412460	1.640	412460	0	412460	1.640	0	1.640	0	0.000	0	0.000	412460
	Central Government/State Government(s)/President of India																		
(2)	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
			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)	Individual shareholders holding nominal share capital up to Rs.2 Lakhs.		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
			4710	1458658	0	0	1458658	5.799	1458658	0	1458658	5.799	0	5.799	0	0.000	0	0.000	1176339

ii) Individual shareholders holding nominal share capital in excess of Rs.2 Lakhs.	24	1425927	0	0	1425927	5.669	1425927	0	1425927	5.669	0	0.000	0	0.000	0	1405927
NBFCs registered with RBI	0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0
Employee Trusts	0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0
Overseas Depositors (holding DRs)/(balancing figure)	0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0
Any Other	0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0
Bodies Corporate	120	5296003	0	0	5296003	21.053	5296003	0	5296003	21.053	0	0.000	0	0.000	0	2631794
DHARMIK TRADECOM PRIVATE LIMITED	0	283426	0	0	283426	1.127	283426	0	283426	1.127	0	0.000	0	0.000	0	146256
PANCHATANTRA TARDELINK PRIVATE LIMITED	0	274608	0	0	274608	1.092	274608	0	274608	1.092	0	0.000	0	0.000	0	274608
QFI - Individual	0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0
NRI - Repatriable	77	35919	0	0	35919	0.143	35919	0	35919	0.143	0	0.000	0	0.000	0	35919
NRI - Non-Repatriable	28	5197	0	0	5197	0.021	5197	0	5197	0.021	0	0.000	0	0.000	0	5197
OCBs	0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0
Trusts	0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0
Clearing Memembers	79	263497	0	0	263497	1.047	263497	0	263497	1.047	0	0.000	0	0.000	0	263497
IEPF Authority	1	19750	0	0	19750	0.079	19750	0	19750	0.079	0	0.000	0	0.000	0	19750
Sub-Total (B)(3)	5039	8504951	0	0	8504951	33.810	8504951	0	8504951	33.810	0	0.000	0	0.000	0	5538423
Total Public Shareholding (B)=(1)+(2)+(B)(3)	5043	8917411	0	0	8917411	35.450	8917411	0	8917411	35.450	0	0.000	0	0.000	0	5950883

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

[illegible]

Format to be submitted by listed entity on quarterly basis

1. Name of Listed Entity: SREELEATHERS LIMITED
2. Quarter ending: 30/09/2018

I. Composition of Board of Directors								
Title (Mr ./ Ms)	Name of the Director	PAN & DIN	Category (Chairperson /Executive/Non- Executive/in dependent/Nominee)&	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
Mr.	SATYABRATA DEY	ACXPD9403D00569965	Chairperson, Executive Director	02-12-1999		1	0	0
Mr.	K. D. SARKAR	ADSPS4542G08200786	Independent Director	22-08-2018	60	1	2	1
Mr.	ANIL CHANDRA BERA	ADUPB5841M02002208	Independent Director	22-08-2018	60	1	2	1
Mrs.	SADHANA ADHIKARY	ARGPA6253J02974882	Independent Director	25-09-2014	60	1	2	0

[§]PAN number of any director would not be displayed on the website of StockExchange

&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 offperiod.

II. Composition of Committees		
Name of Committee	Name of Committee members	Category (Chairperson/Executive/Non-Executive/independent/Nominee) [§]
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	
&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			
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)	
30-05-2018	14-08-2018 and 22-08-2018	75 and 7	
IV. Meeting of Committees			
Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (details)	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>			
14.08.2018	NA	30.05.2018	76
<u>Nomination and remuneration committee</u>			
	NA	16-05-2018	
<u>Stakeholders relationship committee</u>			
	NA	24-05-2018	

* 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) refer note below</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:

For SREELEATHERS LIMITED

Bijoy Kumar Roy

Company Secretary

Company Secretary

**NICHE TECHNOLOGIES PRIVATE LIMITED**

(Registrars & Share Transfer Agent) CIN: U74140WB1994PTC062636

D-511, Bagree Market, 5th Floor; 71, B.R.B. Basu Road; Kolkata -700 001

Phones: 033 2234-3576, 2235-7270 / 7271 Fax: 033 2215-6823

E-Mail: nichetechpl@nichetechpl.com Website: www.nichetechpl.com

NTPL/SLL/QTR

Date : 03.10.2018

SREE LEATHERS LIMITED

6 TOTTEE LANE

KOLKATA- 700 016

Dear Sirs,

We hereby confirm the status of investor complaints during the period from 01.07.2018 to 30.09.2018 is as follows:

Number of Complaints From 01.07.2018 To 30.09.2018			
Pending as on 30.06.2018	Received	Redressed	Pending as on 30.09.2018
Nil	Nil	Nil	Nil

Yours faithfully,

For Niche Technologies Pvt. Ltd.

Ashok Sen

(Authorised Signatory)



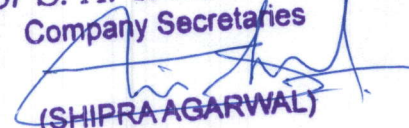
CERTIFICATE UNDER REGULATION 40(9)

FOR THE HALF YEAR ENDED 30th September, 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 TECHONOLOGIES PRIVATE LIMITED** (Registrar & Share Transfer Agent) of D-511, Bagree Market, 71, B.R.B. Basu Road, Kolkata – 700 001, pertaining to transfer of equity shares of the company for the period from **1ST, April, 2018 to 30th September, 2018** for the purpose of issuing a Certificate as per Listing Agreement entered into by, SREELEATHERS LIMITED with BSE, CSE, JSE & NSE and based on the information provided by the Company, I hereby certify that the Company has delivered during half year ended on **30th September, 2018** :

- A) Share/Debenture Certificate(s) relating to the transfer of Shares/Debentures received during the period from 1ST April, 2018 to 30th September, 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 30th September, 2018 share certificates in respect of requests relating to sub-division (split), renewal and consolidation received during the period from 1st April, 2018 to 30th September, 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 : 9th Oct, 2018
Place : Kolkata

For S. A. & Associates
Company Secretaries

(SHIPRA AGARWAL)
Proprietor
C.P. No. 3173

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 half-year ended September 30, 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.

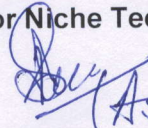
For Sreeleathers Limited



Company Secretary & Compliance Officer

Date: 10.10.2018
Place: Kolkata

For Niche Technologies Pvt. Ltd.


(ASHOK SEN)



Authorised Signatory

Date: 10.10.2018
Place: Kolkata