

Date: 14/01/2019

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 31.12.2018 .

Please find enclosed herewith followings:-

1. Reconciliation of Share Capital Audit under Reg. 55A for the quarter ended 31.12.2018.
2. Share Holding Pattern under Reg. 31 for the quarter ended 31.12.2018.
3. Investor Grievances Report under Reg. 13(3) for the quarter ended 31.12.2018.
4. Corporate Governance Report under Reg. 27(2) for the quarter ended 31.12.2018.

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

Thanking you,

Yours faithfully,
For Sreeleathers Limited



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 31st December, 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	31st December, 2018	
2 ISIN	INE099F01013	
3 Face Value	10/-	
4 Name of the Company	SREELEATHERS LIMITED	
5 Registered Office Address	6, TOTE E LANE, P.S. TALTALA, KOLKATA - 700 016	
6 Correspondence Address	6, TOTE E 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	Number of shares	% of Total Issued Cap.
	25,155,012	100%
11 Listed Capital (Exchange-wise)	Number of shares	% of Total Issued Cap.
	25,155,012	100%
12 Held in dematerialised form in CDSL	Number of shares	% of Total Issued Cap.
	3,898,715	15.50
13 Held in dematerialised form in NSDL	Number of shares	% of Total Issued Cap.
	18,616,250	74.01
14 Physical	Number of shares	% of Total Issued Cap.
	2640047	10.50
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	3	326381	Technical ground shifting of RTA office due to massive fire at old office building.
Pending for more than 21 days	NIL	NIL	NIL

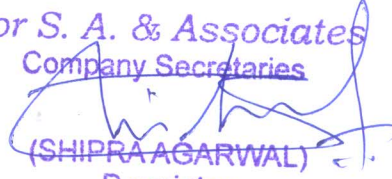
- 22 **Name, Telephone & Fax No. of the Compliance Officer of the Co.**
- | | |
|---------------------|--------|
| MR. BIJOY KUMAR ROY | MOBILE |
| NO : +91 9903219884 | |

- 23 **Name, Address, Tel. & Fax No., of the Certifying CS**
- | | |
|--|--|
| S.A. & ASSOCIATES
334/157 JESSORE ROAD,SN-8,
FLOOR),KOLKATA-700089
3481/2534-2445 | "SWASTIK",
(GROUND
TEL :(033)2534-
MOBILE NO. +91
9830016001 |
|--|--|

- 24 **Appointment of common agency for share registry work**
- | | |
|---|-----|
| NICHE TECHNOLOGIES PRIVATE LIMITED
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 : 09/01/2019
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 : EQUITY

3 Share Holding Pattern Filed under: Reg. 31(1) (b) : **Quarter Ended 31/12/2018**

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 eq:x	Class eq:y								
(A)	Promoter & Promoter Group	10	16336339	0	0	16336339	64.943	0	0	0	0	0	0	0	0	0.000	16336339
(B)	Public	5657	8818673	0	0	8818673	35.057	0	0	8818673	35.057	0	0	0	0	0.000	6178626
(C)	Non Promoter - Non Public																
(C1)	Shares underlying DRS																
(C2)	Shares held by Employee Trusts																
	TOTAL	5667	25155012	0	0	25155012	100.000	25155012	0	25155012	100.000	0	25155012	0	0.000	0.000	22514965



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 held by Depository/ Registrar (vi)	Total nos. shares held (vii) = (iv)+(v)+(vi)	Shareholding % calculated as per SCRR, As a % of (A+B+C2) (viii)	Number of Voting Rights held in each class of securities (ix)			No. of Shares Outstanding (including Securities Warrants) (X)	Shareholding as a % assuming full conversion of securities as a diluted share capital (XI) = (VII)/(X) as a %	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					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	0	0.000	0	0	0	0	0	0	
(a) Individuals/Hindu undivided Family		7	7578519	0	0	7578519	30.127	7578519	0	7578519	30.127	0	0	0	0	0	0	7578519
	ACLPD4658A	0	500300	0	0	500300	1.989	500300	0	500300	1.989	0	0	0	0	0	0	500300
	AEAPM0210N	0	4750	0	0	4750	0.019	4750	0	4750	0.019	0	0	0	0	0	0	4750
	ACPPD9803D	0	4491154	0	0	4491154	17.854	4491154	0	4491154	17.854	0	0	0	0	0	0	4491154
	ACLPD4659B	0	507740	0	0	507740	2.018	507740	0	507740	2.018	0	0	0	0	0	0	507740
	ACXPD9404E	0	12925	0	0	12925	0.051	12925	0	12925	0.051	0	0	0	0	0	0	12925
	SUJMANJA DEY	0	893200	0	0	893200	3.551	893200	0	893200	3.551	0	0	0	0	0	0	893200
	AFDPM0840A	0	1168450	0	0	1168450	4.645	1168450	0	1168450	4.645	0	0	0	0	0	0	1168450
	ABEPD2821R	0	0	0	0	0	0.000	0	0	0	0.000	0	0	0	0	0	0	0
(b) Government/State Government(s)		0	0	0	0	0	0.000	0	0	0	0.000	0	0	0	0	0	0	0
(c) Financial Institutions/Banks		0	0	0	0	0	0.000	0	0	0	0.000	0	0	0	0	0	0	0
(d) Any Other Bodies/Corporate		3	8757820	0	0	8757820	34.815	8757820	0	8757820	34.815	0	0	0	0	0	0	8757820
	AAACE5490M	0	3239500	0	0	3239500	12.878	3239500	0	3239500	12.878	0	0	0	0	0	0	3239500
	PANCHAVATI THE-UP PVT LTD	0	5024666	0	0	5024666	19.975	5024666	0	5024666	19.975	0	0	0	0	0	0	5024666
	AAECS4735P	0	493654	0	0	493654	1.962	493654	0	493654	1.962	0	0	0	0	0	0	493654
	SHOELINE TRADING PRIVATE LIMITED	0	0	0	0	0	0.000	0	0	0	0.000	0	0	0	0	0	0	0
	Trusts	0	0	0	0	0	0.000	0	0	0	0.000	0	0	0	0	0	0	0
	Clearing Members	0	0	0	0	0	0.000	0	0	0	0.000	0	0	0	0	0	0	0
	Sub-Total (A)(1)	10	16336339	0	0	16336339	64.943	16336339	0	16336339	64.943	0	0	0	0	0	0	16336339
(2) Foreign		0	0	0	0	0	0.000	0	0	0	0.000	0	0	0	0	0	0	0
Individuals (Non-Resident)		0	0	0	0	0	0.000	0	0	0	0.000	0	0	0	0	0	0	0
Individuals/Foreign		0	0	0	0	0	0.000	0	0	0	0.000	0	0	0	0	0	0	0
(a) Government		0	0	0	0	0	0.000	0	0	0	0.000	0	0	0	0	0	0	0
(b) Institutions		0	0	0	0	0	0.000	0	0	0	0.000	0	0	0	0	0	0	0
(c) Foreign Portfolio Investor		0	0	0	0	0	0.000	0	0	0	0.000	0	0	0	0	0	0	0
(d) Any Other		0	0	0	0	0	0.000	0	0	0	0.000	0	0	0	0	0	0	0
(e) OCBS		0	0	0	0	0	0.000	0	0	0	0.000	0	0	0	0	0	0	0
	Sub-Total (A)(2)	0	0	0	0	0	0.000	0	0	0	0.000	0	0	0	0	0	0	0
Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)		10	16336339	0	0	16336339	64.943	16336339	0	16336339	64.943	0	0	0	0	0	0	16336339



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 9% 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 (x)	No. of Underlying convertible securities (including Warrants) (xi)	Shareholding as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (vii)+(xi) 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)
								Class x	Class y	Total				No. (a)	As a % of total Shares held (b)	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	
(a) Mutual Funds		0	0	0	0	0	0.000	0	0	0	0	0.000	0	0.000	0	0.000	0	
(b) Venture Capital Funds		0	0	0	0	0	0.000	0	0	0	0	0.000	0	0.000	0	0.000	0	
(c) Alternate investment Funds		0	0	0	0	0	0.000	0	0	0	0	0.000	0	0.000	0	0.000	0	
(d) Foreign Venture Capital Investors		0	0	0	0	0	0.000	0	0	0	0	0.000	0	0.000	0	0.000	0	
(e) Foreign Portfolio Investors		1	596704	0	0	596704	2.372	596704	0	596704	0	2.372	0	0.000	0	0.000	596704	
(e) HABROK INDIA MASTER LP	AAKFH3387F	0	596704	0	0	596704	2.372	596704	0	596704	0	2.372	0	0.000	0	0.000	596704	
(f) Financial Institutions/Banks		2	1590	0	0	1590	0.006	1590	0	1590	0	0.006	0	0.000	0	0.000	1590	
(f) Insurance Companies		0	0	0	0	0	0.000	0	0	0	0	0.000	0	0.000	0	0.000	0	
(g) Provident Funds/Pension Funds		0	0	0	0	0	0.000	0	0	0	0	0.000	0	0.000	0	0.000	0	
(h) Funds		0	0	0	0	0	0.000	0	0	0	0	0.000	0	0.000	0	0.000	0	
(i) Any Other		0	0	0	0	0	0.000	0	0	0	0	0.000	0	0.000	0	0.000	0	
(f) Foreign Institutional Investors		0	0	0	0	0	0.000	0	0	0	0	0.000	0	0.000	0	0.000	0	
QFI - Corporate		0	0	0	0	0	0.000	0	0	0	0	0.000	0	0.000	0	0.000	0	
Sub-Total (B)(1)		3	598294	0	0	598294	2.378	598294	0	598294	0	2.378	0	0.000	0	0.000	598294	
(2) Central Government/State Government(s)/President of India		0	0	0	0	0	0.000	0	0	0	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	0.000	0	0.000	0	0.000	0	
(3) Non-Institutions		0	0	0	0	0	0.000	0	0	0	0	0.000	0	0.000	0	0.000	0	
(a) Individuals		0	0	0	0	0	0.000	0	0	0	0	0.000	0	0.000	0	0.000	0	
(i) Individual Shareholders holding nominal share capital up to Rs.2 Lakhs.		5309	1393689	0	0	1393689	5.540	1393689	0	1393689	0	5.540	0	0.000	0	0.000	1111470	



ii) Individual shareholders holding nominal share capital in excess of Rs.2 Lakhs.	24	1402331	0	0	1402331	0	1402331	0	1402331	5.575	0	0	0	0.000	0	0.000	0	0.000	1382331
(b) NBFCs registered with RBI	0	0	0	0	0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0
(c) Employee Trusts	0	0	0	0	0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0
(d) Overseas Depositors (holding DRs)(balancing figure)	0	0	0	0	0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0
(e) Any Other Bodies Corporate	108	4492520	0	0	4492520	0	4492520	0	4492520	17.859	0	0	0	0.000	0	0.000	0	0.000	2154692
DHARMIK TRADECOM PRIVATE LIMITED	0	283426	0	0	283426	0	283426	0	283426	1.127	0	0	0	0.000	0	0.000	0	0.000	146256
QFI - Individual	0	0	0	0	0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0
NRI - Repatriable	84	24278	0	0	24278	0	24278	0	24278	0.097	0	0	0	0.000	0	0.000	0	0.000	24278
NRI - Non-Repatriable	34	7941	0	0	7941	0	7941	0	7941	0.032	0	0	0	0.000	0	0.000	0	0.000	7941
OCBs	0	0	0	0	0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0
Trusts	0	0	0	0	0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0
Clearing Memembers	94	879770	0	0	879770	0	879770	0	879770	3.497	0	0	0	0.000	0	0.000	0	0.000	879770
BMA WEALTH CREATORS LTD	0	571432	0	0	571432	0	571432	0	571432	2.272	0	0	0	0.000	0	0.000	0	0.000	571432
IEPF Authority	1	19850	0	0	19850	0	19850	0	19850	0.079	0	0	0	0.000	0	0.000	0	0.000	19850
Sub-Total (B)(3)	5654	8220379	0	0	8220379	0	8220379	0	8220379	32.679	0	0	0	0.000	0	0.000	0	0.000	5580332
Total Public Shareholding (B)=(1)+(B)(2)+(B)(3)	5657	8818673	0	0	8818673	0	8818673	0	8818673	35.057	0	0	0	0.000	0	0.000	0	0.000	6178626



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 as a % 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)=(X)÷(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)
(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)																	





NICHE TECHNOLOGIES PRIVATE LIMITED

(An ISO 9001:2015 Certified Company)

(Registrar & Share Transfer Agent) CIN: U74140WB1994PTC062636

3A, Auckland Place, 7th 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 : 03.01.2019

SREE LEATHERS LIMITED

6 TOTTEE LANE

KOLKATA- 700 016

Dear Sirs,

We hereby confirm the status of investor complaints during the period from 01.10.2018 to 31.12.2018 is as follows:

Number of Complaints From 01.10.2018 To 31.12.2018			
Pending as on 30.09.2018	Received	Redressed	Pending as on 31.12.2018
Nil	Nil	Nil	Nil

Yours faithfully,

For Niche Technologies Pvt. Ltd.



Ashok Sen

(Authorised Signatory)

Format to be submitted by listed entity on quarterly basis

1. Name of Listed Entity: SREELEATHERS LIMITED
2. Quarter ending: 31/12/2018

I. Composition of Board of Directors								
Title (Mr./Ms)	Name of the Director	PAN & DIN	Category (Chairperson/Executive/Non-Executive/independent/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 Regulations)
Mr.	SATYABRATA DEY	ACXPD9403D00569965	Chairperson, Executive Director	02-12-1999		1	0	0
Mr.	K. D. SARKAR	ADSPS4542G08200786	Independent Director	22-08-2018	4	1	2	1
Mr.	ANIL CHANDRA BERA	ADUPB5841M02002208	Independent Director	22-08-2018	4	1	2	1
Mrs.	SADHANA ADHIKARY	ARGPA6253J02974882	Independent Director	30-01-2010	107	1	2	0
Ms.	ROCHITA DEY	ATMPD7654G02947831	Additional Director	26-12-2018		1	0	0
<p>⁵PAN number of any director would not be displayed on the website of Stock Exchange</p> <p>&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> <p>* 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.</p>								



II. Composition of Committees			
Name of Committee	Name of Committee members	Category (Chairperson/Executive/Non-Executive/independent/Nominee) ⁵	
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 ⁷	i. ANIL CHANDRA BERA ii. K. D. SARKAR iii. SADHANA ADHIKARY	i. Chairperson ii. Member iii. Member	
⁵ 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)	
14-08-2018 and 22-08-2018	05-10-2018 14-11-2018 26-12-2018 and	43 39 41	
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*
Audit Committee			
14-11-2018	YES	14-08-2018	91
Nomination and remuneration committee			
02-11-2018	YES		
Stakeholders relationship committee			
09-11-2018	YES		



* 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)</i> ^{refer note below}
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

