

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).



