

SREELEATHERS LIMITED

CIN: L67190WB1991PLC050656
6, Tottee Lane, Kolkata-700 016
Phone No.:2286-1571, Fax: 2217-6468
Email:sreeleathers@sreeleathers.com
Website: www.sreeleathers.com

December 23, 2020

To,
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
Scrip Code:13328

Dear Sir/Madam,

Re : Extinguishment of Equity Shares pursuant to Buy back.

Pursuant to the Public Announcement dated 26th November, 2020, the Company commenced buy-back of equity shares of the face value of Rs. 10 each fully paid-up ("Equity Shares") from its shareholders starting from 4th December 2020*. In accordance with the provisions of Regulation 24(iv) of the Buyback Regulations, the following are the details of the Equity Shares bought back by the Company, during the period, starting from 4th December 2020 to 16th December 2020, and extinguished:

Reconciliation of Equity Share Capital of the Company (Pre and Post extinguishment)

Particulars	No. of Equity Share	Equity Share Capital (Rs.)
Paid-up Equity Share Capital Pre Extinguishment ⁽¹⁾ (A)	2,51,55,012	25,15,50,120
Equity Shares extinguished on 22 nd December 2020 (B)	3,78,850	37,88,500
Equity Shares being extinguished ⁽²⁾	Not Applicable	Not Applicable
Paid-up Equity Share Capital (Post Extinguishment) ⁽³⁾ (A-B)	2,47,76,162	24,77,61,620

* On 4th December 2020 Equity Shares bought back was NIL.

Notes:

- (1) Paid-up Equity Share Capital of the Company prior to the extinguishment i.e. as on 18th December 2020.
- (2) Company has not initiated process of extinguishment for Equity Shares bought back after 16th December 2020.
- (3) Paid-up Equity Share Capital of the Company after the extinguishment on 22nd December 2020.

We also enclose a confirmation letter dated 23rd December 2020 from Central Depository Services (India) Limited relating to the above extinguishment of 3,78,850 Equity Shares.

Thanking you,

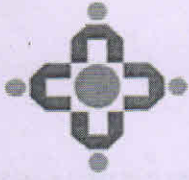
Yours truly,

For Sreeleathers Limited
FOR SREELEATHERS LIMITED

Company Secretary

Company Secretary

Encl: As Above.



Central Depository Services (India) Limited



CDSL/OPS/IPO-CA/2020-21/CA-416026.001

December 23 , 2020

**The Company Secretary,
Sreeleathers Limited**
6, Tottee Lane
Kolkata, West Bangal,
India - 700016

Dear Sir,

Sub:- Buyback

This is to inform you that the file uploaded by you / your RTA for the above-mentioned purpose, has been successfully processed at **Central Depository Services (India) Limited**. The details of the same are as follows:

CA Seq. No.	ISIN	Type Of Security	Date Effectuated	No. of Records	No. of Securities
416026.001	Debit ISIN INE099F01013	Sreeleathers Limited- Equity Shares	22-Dec-2020	1	378850

Thanking you,

Yours faithfully,
For **Central Depository Services (India) Limited**

Nilesh Tawde
Deputy Manager – Operations

c.c Niche Technologies Private Limited

Digitally signed by Nilesh Aba Tawde
Date: 2020.12.23 13:09:34 +05:30

Regd. Office : Marathon Futurex, Mafatlal Mill Compounds, A-Wing, 25th floor, N M Joshi
Marg, Lower Parel (East), Mumbai - 400013.

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