

# SW Capital Private Limited

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December 21, 2020

To,  
Board of Directors,  
Sreeleathers Limited  
6, Totee Lane,  
Kolkata-700 016  
West Bengal

Dear Sir/Madam,

**Re :** Buyback of Equity shares of face value of Rs. 10 each ("Equity Shares") by Sreeleathers Limited ("the Company") from the open market through stock exchange (the "Buyback"), in accordance with the Securities and Exchange Board of India (Buy back of Securities) Regulations, 2018, as amended (the "Buyback Regulations").

With reference to the captioned subject, the company hereby submits the daily report pursuant to regulation 18 of the Buyback Regulations regarding the shares bought back today i.e. December 21, 2020.

Name of the Broker	Number of Equity Shares Bought Back on 21/12/2020		Total Shares Bought Back	Average Price of Acquisition (Rs.)
	BSE	NSE		
SW Capital Pvt. Ltd.	50000	50000	100000	146.585
<b>Total (A)</b>	<b>50000</b>	<b>50000</b>	<b>100000</b>	<b>146.585</b>
Cumulative Equity Shares bought as on Yesterday (B)				471050
Less: Quantity Closed Out Today (C)				Nil
Quantity Closed Out as on Yesterday (D)				Nil
Total Quantity closed out (C+D=E)				Nil
<b>Total Equity Shares bought back as on 21/12/2020 (A) + (B) - (E)</b>				<b>571050</b>

\* Excludes transaction costs

The above information is subject to settlement as per the existing rules for secondary market transactions of the Stock Exchanges and verification of Equity Shares bought back, wherever applicable.



Further, certain details with respect to the Buyback are as set forth below:

Sr. No.	Particulars	
43)	Total amount earmarked for Buyback*	Rs. 32,00,00,000
44)	Cumulative amount utilized for Buyback till date*	Rs 8,43,78,353
45)	Maximum number of shares that can be bought back as per the Section 68(2)(c) of Companies Act, 2013 <sup>^</sup>	20,00,000 Equity Shares
46)	Cumulative number of shares bought back till the end of previous reporting period \$	471050
47)	Number of shares bought back during the current reporting period <sup>^</sup>	100000
48)	Cumulative number of shares bought back till the end of the current reporting period <sup>^</sup>	571050

\*Excludes transaction costs

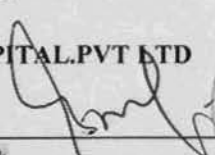
<sup>^</sup> As specified in the Public Announcement, it represents less than 25% of the total paid-up capital of the company prior to the buyback as on March 31, 2020 in terms of Equity Shares. The proviso to Section 68 (2) (c) of the Companies Act, 2013, as amended and Regulation 4(i) of Buyback Regulations state the buyback of Equity Shares in any financial years shall not exceed 25% of the total paid-up Equity Share Capital of the Company in that Financial Year. The indicative maximum number of Equity Shares to be bought back at the maximum buyback size and the maximum buyback price is 20,00,000 Equity Shares. The actual number of Equity Shares could not exceed the indicative maximum buyback Shares (assuming full deployment of maximum buyback size) but will always be subject to maximum buyback size.

\$ Previous reporting period is the day before the current reporting period when the Company has last bought back Equity Shares i.e. December 18, 2020.

This is for your information and record.

Thanking you,

For SW CAPITAL PVT LTD

  
Hemant shah  
Authorised Signatory



Date : December 21, 2020

Place : Mumbai