

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

14-01-2021

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

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.

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 from 29th December 2020 to 7th January, 2021, 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)	2,43,69,357	24,36,93,570
Equity Shares extinguished on 12.01.2021 (B)	2,27,627	22,76,270
Equity Shares being extinguished ⁽²⁾	Not Applicable	Not Applicable
Paid-up Equity Share Capital (Post Extinguishment) ⁽³⁾ (A-B)	2,41,41,730	24,14,17,300

Notes:

- (1) Paid-up Equity Share Capital of the Company prior to the extinguishment i.e. as on 11.01.2021.
- (2) Company has not initiated process of extinguishment for Equity Shares bought back after 29.12.2020.
- (3) Paid-up Equity Share Capital of the Company after the extinguishment on 12.01.2021.

We also enclose a confirmation letter dated 13.01.2021 from Central Depository Services (India) Limited relating to the above extinguishment of 2,27,627 Equity Shares.

Thanking you,

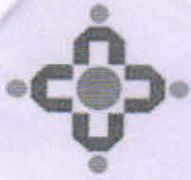
Yours truly,

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-417979.001

January 13, 2021

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 Effected	No. of Records	No. of Securities
417979.001	Debit ISIN INE099F01013	Sreeleathers Limited- Equity Shares	12-Jan-2021	1	227627

Thanking you,

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

Vinifer T Kodia
Sr. Manager – Operations

c.c Niche Technologies Private Limited

Digitally signed by Vinifer Tehmton Kodia
Date: 2021.01.13 11:38:06 +05:30

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

Phone: 91 - 22-2302-3333 • Fax: 91 - 22 - 2300 2035/2036. CIN: L67120MH1997PLC112443

Website : www.cdslindia.com