

# 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](http://www.sreeleathers.com)

24.02.2021

To,  
BSE Limited  
P.J. Towers, 1<sup>st</sup> 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,

Sub: Buyback of equity shares of face value of Rs. 10/- each ("Equity Shares") by Sreeleathers Limited (the "Company") from the open market through stock exchanges in accordance with the Securities and Exchange Board of India (Buy-Back of Securities) Regulations, 2018, as amended ("Buyback Regulations").

Re: Extinguishment of Equity Shares pursuant to Buyback.

Pursuant to the Public Announcement dated 26<sup>th</sup> 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 08.02.2021 to 17.02.2021, 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 <sup>(1)</sup> (A)	2,38,15,637	23,81,56,370
Equity Shares extinguished on 23.02.2021 (B)	1,88,045	18,80,450
Equity Shares being extinguished <sup>(2)</sup>	Not Applicable	Not Applicable
Paid-up Equity Share Capital (Post Extinguishment) <sup>(3)</sup> (A-B)	2,36,27,592	23,62,75,920

Notes:

- (1) Paid-up Equity Share Capital of the Company prior to the extinguishment i.e. as on 22.02.2021
- (2) Company has not initiated process of extinguishment for Equity Shares bought back after 17.02.2021
- (3) Paid-up Equity Share Capital of the Company after the extinguishment on 23.02.2021

We also enclose a confirmation letter dated 24.02.2021 from Central Depository Services (India) Limited relating to the above extinguishment of 1,88,045 Equity Shares.

We hereby confirm that the extinguishment has been done as per Securities and Exchange Board of India (Buy-Back of Securities) Regulations, 2018, as amended ("Buyback Regulations").

Thanking you,

Yours truly,

For Sreeleathers Limited  
For SREELEATHERS LIMITED

Company Secretary

Enclo: As above Company Secretary

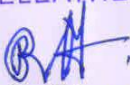
# SREELEATHERS LIMITED

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

The Capital Structure of the Company Pre and Post Buyback is as under:

Particulars	Pre Buyback		Post Buyback	
	No. of Equity Shares	Amount (in Rs.)	No. of Equity Shares	Amount (in Rs.)
Issued, Subscribed and Paid-up equity shares of Face value Rs.10/- each	2,38,15,637	23,81,56,370	2,36,27,592	23,62,75,920

For Sreeleathers Limited,  
For SREELEATHERS LIMITED

  
Company Secretary any Secretary





CDSL/OPS/IPO-CA/2020-21/CA-421403.001

February 24 , 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
421403.001	Debit ISIN INE099F01013	Sreeleathers Limited- Equity Shares	23-Feb-2021	1	188045

Thanking you,

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

**Nilesh Tawde**  
Dy. Manager – Operations

c.c Niche Technologies Private Limited