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

To:

Department of Corporate	The National Stock	Calcutta Stock Exchange
Services,	Exchange of India Limited,	Ltd.,
Bombay Stock Exchange	Exchange Plaza, Bandra	7, Lyons Range,
Limited,	Kurla Complex, Bandra	Kolkata-700001,
P.J.Towers, 1 st Floor,	(E),	Scrip Code: 13328
Dalal Street, Mumbai-	Mumbai-400 051,	·
400001,	Symbol: SREEL	
Scrip Code: 535601	-	

Date: 10.04.2024

Dear Sir,

Sub: Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the Quarter Ended 31.03.2024.

In compliance with Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018, we are forwarding herewith a copy of the Certificate dated 03.04.2024, received from M/s. Niche Technologies Pvt.Ltd., the Registrar & Share Transfer Agent of the Company, for the Quarter Ended 31.03.2024.

This is for your kind information and record.

Thanking you,

Yours faithfully,

For Sreeleathers Limited,

Company Secretary

NICHE TECHNOLOGIES PRIVATE LIMITED



(An ISO 9001:2015 Certified Company)

(Registrars & Share Transfer Agent) CIN: U74140WB1994PTC062636 3A, Auckland Place, 7th Floor, Room No. 7A & 7B, Kolkata – 700 017

Phones: (033) 2280 6616 / 6617 / 6618 Fax: (033) 2280 6619

E-Mail: nichetechpl@nichetechpl.com Website: https://www.nichetechpl.com

Date: 03.04.2024

To SREE LEATHERS LIMITED 6 TOTTEE LANE KOLKATA- 700 016

Dear Sir / Madam

Sub.: Confirmation Certificate in the matter of Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the Quarter Ended 31st March, 2024

In reference to the above captioned subject, we as RTA of your company hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 31st March, 2024, were confirmed (accepted/rejected) to the depositories and that securities comprised in the said certificate have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been mutilated and cancelled after due verification and the name of the depository have been substituted in the register of members of the company as the registered owner.

For Niche Technologies Pvt. Ltd. (Registrar & Share Transfer Agent)

(Ashok Sen)

Manager - EDP