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: 20.04.2024

Dear Sir,

Please find enclosed herewith following: -

Compliance Certificate under regulation 7(3) of SEBI (LODR) Regulations, 2015 for the financial year ended 31.3.2024.

Thanking you,

Yours faithfully,

For Sreeleathers Limited,

BIJOY Digitally signed by BIJOY KUMAR ROY Date: 2024.04.20 14:55:02 +05'30'

Company Secretary

Enclo: a/s

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

Compliance Certificate under Regulation 7(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015

This is to certify that all activities in relation to both physical and electronic share transfer facility of M/s. Sreeleathers Limited (CIN: L67190WB1991PLC050656) for the Financial Year Ended 31.03.2024 have been maintained by the Registrar to Issue & Share Transfer Agent registered with the Securities and Exchange Board India namely M/s. Niche Technologies Pvt. Ltd. (SEBI Registration No.INR000003290), at 3A, Auckland Place, 7th Floor, Room No 7A & 7B, Kolkata-700017.

For Sreeleathers Limited.

Company Secretary/Compliance Officer

For Niche Technologies Pyt.Ltd.

(Ashok Sen)

Authorised Signatory

19-04-2024

Place: Kolkata

Date: 19.04, 2024

Place Kolkata