

SREELEATHERS LIMITED

6, Tottee Lane, Kolkata - 700 016
Phone No. : 033-2286-1571, Fax No. : 033-2217-6468
Website : www.sreeleathers.com
E-mail : sreeleathers@sreeleathers.com
CIN : L67190WB1991PLC050656

Ref. No. Date: 30.05.2019

Date:

The Calcutta Stock Exchange Association Limited,
7, Lyons Range,
Kolkata - 700001

Department of Corporate Services
Bombay Stock Exchange Limited,
P J Towers, 1st Floor
Dalal Street, Fort
Mumbai- 400 001

National Stock Exchange of India
Listing Department
Exchange Plaza,
Plot No. C/1, G Block,
Bandra Kurla Complex,
Bandra (East),
Mumbai-400051.

NSE Symbol : SREEL
BSE Scrip Code : 535601

Dear Sir,

SUB.: Annual Secretarial Compliance Report for the Financial Year 2018-19

Pursuant to Regulation 24A of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, read along with CIR/CFD/CMD1/27/2019 dated 8.2.2019, please find enclosed the **Annual Secretarial Compliance Report for the Financial Year 2018-19 of the Company** issued by **S.A. & Associates, Company Secretaries.**

This is for your kind information and record.

Thanking you,

Yours faithfully,
For Sreeleathers Limited



Company Secretary



S. A. & ASSOCIATES

Company Secretaries

'SWASTIK', 334 / 157 Jessore Road,
SN-8, (Ground Floor), Kolkata-700089
Ph: 2534 2445/ 9830591639 /25343481
Mobile: 98300 16001
Email Id: cs.sa.associates@gmail.com

ANNUAL COMPLIANCE REPORT(SEBI)

Secretarial compliance report of Sreeleathers Limited for the financial year ended 31st March 2019

I/We Shipra Agarwal, Practicing Company Secretary have examined:

(a) all the documents and records made available to us and explanation provided by Sreeleathers Limited (CIN : L67190WB1991PLC050656)

(b) the filings/ submissions made by the listed entity to the stock exchanges,

(c) website of the listed entity,

(d) any other document/ filing, as may be relevant, which has been relied upon to make this certification for the year ended March, 2019 in respect of compliance with the provisions of :

(a) the Securities and Exchange Board of India Act, 1992 ("SEBI Act") and the Regulations, circulars, guidelines issued thereunder; and

(b) the Securities Contracts (Regulation) Act, 1956 ("SCRA"), rules made thereunder and the Regulations, circulars, guidelines issued thereunder by the Securities and Exchange Board of India ("SEBI");

The specific Regulations, whose provisions and the circulars/ guidelines issued thereunder, have been examined, include:-

(a) Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015;

(b) Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018;

(c) Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011;

(d) Securities and Exchange Board of India (Buyback of Securities) Regulations, 2018;

(e) Securities and Exchange Board of India (Share Based Employee Benefits) Regulations, 2014;

(f) Securities and Exchange Board of India (Issue and Listing of Debt Securities) Regulations, 2008;

(g) Securities and Exchange Board of India (Issue and Listing of Non- Convertible and Redeemable Preference Shares) Regulations, 2013;

(h) Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015;



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(i) Other regulations as applicable and circulars/ guidelines issued thereunder;

and based on the above examination, I hereby report that, during the Review Period:

(a) The listed entity has complied with the provisions of the above Regulations and circulars/ guidelines issued thereunder, except in respect of matters specified below:-

Sr. No	Compliance Requirement (Regulations! circulars! guidelines including specific clause)	Deviations	Observations! Remarks of the Practicing Company Secretary
1	Regulation 34 of SEBI (Listing Obligation & Disclosure requirement) for submission of Annual account within 21 days of approval In AGM	Delay submission by 2 days	Submitted with late fee

(b) The listed entity has maintained proper records under the provisions of the above Regulations and circulars/ guidelines issued thereunder insofar as it appears from my/our examination of those records.

(c) The following are the details of actions taken against the listed entity/ its promoters/ directors/ material subsidiaries either by SEBI or by Stock Exchanges (including under the Standard Operating Procedures issued by SEBI through various circulars) under the aforesaid Acts/ Regulations and circulars/ guidelines issued thereunder:

Sr. No.	Action taken by	Details of violation	Details of action taken E.g. fines, warning letter, debarment, etc.	Observations! remarks of the Practicing Company Secretary, if any.
1	Annual account submitted	Regulation 34 of SEBI (Listing Obligation & Delay submission Submitted with Disclosure requirement) for submission of by 2 days late Fee Annual account within 21 days of approval in AGM	Fine of INR 4000 @ INR 2000/day of delay imposed	Fine Paid & Accounts Submitted



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(d) The listed entity has taken the following actions to comply with the observations made in previous reports:

Sr. No.	Observations of the Practicing Company Secretary in the previous reports	Observations made in the secretarial compliance report for the year ended <i>(The years are to be mentioned)</i>	Actions taken by the listed entity, if any	Comments of the Practicing Company Secretary on the actions taken by the listed entity
NA				

Place: Kolkata
Date: 09/05/2019

For S. A. & Associates
Company Secretaries

(SHIKHA AGARWAL)
Proprietor
C.P. No. 3173