

Ref: 2025-26

Date: 5th April, 2025

To,
The General Manager
(Listing & Corporate Relations)
Bombay Stock Exchange Ltd.
25th Floor, New Trading Ring,
Rotunda Building,
PJ Towers, Dalal Street, Fort,
Mumbai -400001

Scrip Code: 524080

Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31st March, 2025

Dear Sir/Ma'am,

Pursuant to Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018, please find attached the certificate of RCMC Share Registry Pvt. Ltd., Registrar and Share Transfer Agent, certifying that the Securities received for the dematerialization have been mutilated and cancelled after due verification and the name of the depository has been substituted in the records as the registered owner.

Thanking You

Yours's faithfully
For Haryana Leather Chemicals Limited

Yugank
Company Secretary & Compliance Officer
ACS- 70463



B-25/1, First Floor,
Okhla Industrial Area, Phase – II, New Delhi – 110 020
Phone : 011-35020465, 011-035020466, 011-26387320,21
E-mail: investor.services@rcmcdelhi.com
CIN : U67120DL1950PTC001854, Website : <http://www.rcmcdelhi.com>

Dated 02/04/2025

To
The Company Secretary
Haryana Leather Chemicals Limited
1405-B, Signature Tower
South City-I, Gurgaon-122001

Subject : Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31st March 2025.

Dear Sir/Madam,

In accordance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31st March 2025, w.r.t. physical share certificates received for dematerialization of securities from the depository participant (Equity Shares) of the Company, Haryana Leather Chemicals Limited CIN:L74999HR1985PLC019905, We hereby confirm and certify the following:

- a) The securities comprised in the said certificate(s) have been listed on the Stock Exchange where the earlier issued securities are listed:
and**
- b) The said certificate(s) after due verification have been mutilated and cancelled and the name of depository has been substituted in our records as registered owner within 15 days.**

This is for you information and records.

Thanking you,
For RCMC Share Registry Pvt Ltd

Authorised Signatory.

