

HLCL/BSE/2020-21  
25<sup>TH</sup> November, 2020

The Bombay Stock Exchange Limited  
Corporate Relationship Department  
01<sup>st</sup> Floor, New Trading Ring,  
Rotunda Building  
P. J. Towers, Dalal Street,  
Mumbai – 400 001

Reg: Stock Code – 524080

**Sub: Compliance pursuant to Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**


Dear Sir,


Please find enclosed the disclosure of Related Party Transaction on a consolidated basis, in the format prescribed in the relevant accounting standards for annual results, for the Half Year ended 30<sup>th</sup> September, 2020, pursuant to Regulation 23(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly take the aforesaid information on record and oblige.

Thanking you,  
Yours faithfully,

For Haryana Leather Chemicals Limited

  
Silu Nanda  
Company Secretary  
M. No. A12872



**HARYANA LEATHER CHEMICALS LTD.**  
72-77, INDUSTRIAL ESTATE, HANSI ROAD, JIND – 126 102 HARYANA  
(CIN: L74999HR1985PLC019905)  
Email: [info@leatherchem.com](mailto:info@leatherchem.com)  
Web: [www.leatherchem.com](http://www.leatherchem.com)  
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**DISCLOSURE ON RELATED PARTY TRANSACTIONS (01.04.2020 to 30.09.2020)**  
IN PURSUANCE WITH REGULATION 23(9) OF SEBI (LODR) (AMENDMENTS) REGULATION,  
2018

1. Name of the related parties and description of relationship:

- Individual with **Control**:

Mr. Pankaj Jain

- Key Managerial Personnel:

Mr. Pankaj Jain

Mrs. Sippy Jain

- Relatives of Key Managerial Personnel, subject to **Control**:

11	Rent Paid	-	-	165.04	-
12	Marketing Expenses	-	-	1935.00	-
13	Balance Payable	-	-	61.00	-