

April 26, 2021

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

Reg: Stock Code - 524080

Dear Sir,

Enclosed please find the following documents:-

1. Report under Regulation 7(3) under SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 regarding Compliance Certificate certifying maintaining physical and electronic transfer facility for the half year ended 31st March 2021.

Kindly acknowledge the receipt and oblige.

Thanking you,

For Haryana Leather Chemicals Ltd.



SILU NANDA

Company Secretary

April 26, 2021

HARYANA
LEATHER CHEMICALS LTD.
Gurgaon - 122001, India,
91 124 2739000

Haryana Leather Chemicals Ltd.
1405 B, Signature Towers, South City -1
Ph. +
Fax: + 91 124 2739029
info@leatherchem.com
Investor-grievances@leatherchem.com
CIN.NO. -L74999HR1985PLC019905
www.leatherchem.com

The Bombay Stock Exchange Limited
Corporate Relationship Department
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Mumbai – 400 001

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Dear Sir,

Sub: Certificate under Regulation 7(3) under SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 (Listing regulations).

Ref: IN681F01018-Haryana Leather Equity.

We hereby certify that all activities in relation to physical and electronic shares transfer facilities are maintained by our Registrar and Share transfer agent i.e. RCMC Share Registry Private Limited (RCMC) having their registered office at B-25/1, First Floor, Okhla Industrial Area Phase II, New Delhi-110020.

Further we confirm that RCMC is registered with Securities and Exchange Board of India to act as Registrar and Share Transfer Agents (Permanent Registration No. INR00000429, Category-I)

Kindly take the same on your record.

Thanking you,

For Haryana Leather Chemicals Ltd.

For RCMC Share Registry P. Ltd.


SILU NANDA
Company Secretary


Authorized Signatory