

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,

Sub: Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018, for the quarter ended 31st March, 2021.

In accordance with Regulation 74 (5) of the SEBI (Depositories and Participants) Regulations, 2018, for the Quarter ended March 31, 2021, based on the certificate received from RCMC Share Registry Private Limited (RTA), which is enclosed herewith, we hereby confirm that within 30 days of receipt of the securities received for dematerialization that:

- a) The securities comprised in the said Certificate(s) of Security have been listed on the Stock Exchanges; and
- b) The said Certificate (s) after due verification have been mutilated and cancelled and the name of the depository has been substituted in our records as the registered owner.

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

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

This is for your information and records.

Thanking you,
Yours faithfully,

For Haryana Leather Chemicals Ltd.



SILU NANDA
Company Secretary

Copy to:

National Securities Depository Limited
Address: Trade World 4th Floor, Kamla Mills Compound,
Lower Parel,
Mumbai -400013
Maharashtra India

The Central Depository Services (India) Limited
Address: Marathon Futurex, A-Wing, 25th Floor,
NM Joshi Marg, Lower Parel,
Mumbai - 400 013
Maharashtra, India
April 26, 2021

B-25/1, First Floor,
Okhla Industrial Area, Phase – II, New Delhi – 110 020
Phone : 011-26387320,21 Fax: 011-26387322
E-mail: investor.services@rcmcdelhi.com
CIN : U67120DL1950PC001854, Website: <http://www.rcmcdelhi.com>

Dated 03/04/2021

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 2021.

Dear Sir/Madam,

In accordance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31st March 2021, 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.

