

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

Haryana Leather Chemicals Ltd.

1405 B , Signature Towers, South Cit-1

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Fax: + 91 124 2739029

info@leatherchem.com

Investor: investor@leatherchem.com

CIN.NO. -L74999HR1985PLC019905

www.leatherchem.com

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

BSE Stock Code: 504990



Works & Regd. Office: 72-77, HSIDC Industrial Estate, Hensi Road, Jind - 126102 India

Phones: (01681) 225662, 225899, 226645, 226646 Fax: +91 1681 225101

A Joint Venture with Icap Sira, Italy (estd. 1985)



Manoj Gupta & Associates
Company Secretaries

April 07, 2021

The Board of Directors

M/s Haryana Leather Chemicals Limited

72-77, HSIDC Industrial Estate,

Hansi Road,

Jind 126 102

CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LODR) REGULATIONS,
2015 FOR THE HALF YEAR ENDED 31.03.2021

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to the Company M/s **Haryana Leather Chemicals Limited** having registered office at 72-77, HSIDC Industrial Estate, Hansi Road, Jind 126 102 and maintained by its Registrar and Share Transfer Agent M/s **RCMC Share Registry Private Limited** having registered office at B-25/1, First Floor, Okhla Industrial Area, Phase - II, New Delhi - 110 020 having Registration No. INR000000429 pertaining to transfer of equity shares of the Company for the period from 01st October, 2020 to 31st March, 2021 for the purpose of issuing a Certificate as per Clause 40(9) of the Listing Agreement entered into by M/s **Haryana Leather Chemicals Limited** with Bombay Stock Exchange Limited and based on the information provided by the Company, I hereby certify that the Company has delivered during half year ended on 31st March, 2021:

A) Share/Debenture Certificate(s) relating to the transfer of Shares received during the period from 01st October, 2020 to 31st March, 2021 as entered in the Memorandum of Transfers have been issued within fifteen days of the date of lodgment for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies from respective date of lodgment of each deed excepting those rejected on technical grounds.



B) Share Certificates in respect of requests for exchange of duplicate and split certificates have been issued within fifteen days of the date of lodgment excepting those rejected on technical grounds. As per the records made available to us, the Company has not issued any debentures during the period hence the reporting of the same is not applicable.

For **Manoj Gupta & Associates**

Company Secretaries



(Manoj Gupta)

Prop

CP No. 3692

Place: Delhi

UDIN: F006192B000030931