

April 10, 2024

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 year ended 31st March, 2024.

Kindly acknowledge the receipt and oblige.

Thanking you,
Yours faithfully,

For **Haryana Leather Chemicals Ltd.**

SILU NANDA
Company Secretary

April 05, 2024

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 7(3) under SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 (Listing Regulations).

Ref: IN681F01018-Haryana Leather Chemicals Limited 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 during the period from 01ST April, 2023 to 31st March, 2024 under regulation 7(2) of Listing Regulations.

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.

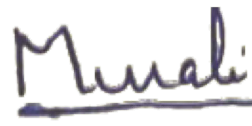

Thanking you,

For **Haryana Leather Chemicals Ltd.**

SILU NANDA

Company Secretary

For **RCMC Share Registry Pvt Ltd**

(Authorised Signatory)