

**HARYANA**  
LEATHER CHEMICALS LTD.  
PH. + 91 124 2739000  
2739029

**HARYANA LEATHER CHEMICALS LTD.**  
1405 B, SIGNATURE TOWERS, SOUTH CIT-1  
GURUGRAM - 122001, INDIA.  
FAX: + 91 124  
INFO@LEATHERCHEM.COM  
INVESTOR\_GRIEVANCES@LEATHERCHEM.COM  
CIN.NO. -L74999HR1985PLC019905  
WWW.LEATHERCHEM.COM

January 15, 2021

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

Dear Sir,

Enclosed please find the following documents:-

1. Report under Regulation 55A of SEBI (Depositories & Participants) Regulation, 1996 for the quarter ended 31.12.2020.

Kindly acknowledge the receipt and oblige.

Thanking you,  
Yours faithfully,

For **Haryana Leather Chemicals Ltd.**

  
**SILU NANDA**  
Company Secretary



January 14, 2021

**The Board of Directors**  
**M/s Haryana Leather Chemicals Limited**  
72-77, HSIDC Industrial Estate,  
Hansi Road,  
**Jind 126 102**

**REPORT UNDER REGULATION 55A OF SEBI (DEPOSITORIES &  
PARTICIPANTS) REGULATIONS, 1996**

<b>SL. NO.</b>	<b>PARTICULARS</b>	<b>PARTICULARS</b>
1.	FOR QUARTER ENDED	31 <sup>st</sup> December, 2020
2.	ISIN	INE 681F01018
3.	FACE VALUE OF SHARE	Re. 10/-
4.	NAME OF THE COMPANY	<b>M/s Haryana Leather Chemicals Limited</b>
	COMPANY REGN. NO.	L74999HR1985PLC019905
5.	REGISTERED OFFICE	72-77, HSIDC Industrial Estate, Hansi Road, Jind -126 102
6.	CORRESPONDANCE ADDRESS	1405-B, Signature Towers, Gurgaon-122001
7.	TELEPHONE & FAX NO.	0124-2739000, 0124-2739029
8.	E-MAIL ADDRESS	<b><u>Info@Leatherchem.com</u></b>
9.	NAME OF STOCK WHERE EXCHANGES THE SECURITIES ARE LISTED	Mumbai



		NUMBER OF SHARES	% OF TOTAL ISSUED CAPITAL
10.	ISSUED CAPITAL	49,08,470	100
	PAID UP CAPITAL	49,08,470	100
11.	LISTED CAPITAL (Exchange wise) Mumbai	49,08,470	100
12.	HELD IN DEMAT FORM IN NSDL	27,38,840	55.80
13.	HELD IN DEMAT FORM IN CDSL	9,15,678	18.65
14.	PHYSICAL	12,53,952	25.55
15.	TOTAL NO. OF SHARES	49,08,470	100.00
16.	REASON FOR DIFFERENCE, IF ANY	Not Applicable	

17. Certifying the details of changes in the share capital during the quarter under consideration as per table below:

Particulars	No. of share	Applied / Not applied for listing	Listed on stock Exchange	Whether intimated to CDSL	Whether intimated to NSDL	In-principle approval , pending for Stock Exchange.
Right shares, Bonus shares, Preferential issue, ESOPs, Amalgamation, Conversion, Buy-back, Capital Reduction, Forfeitures, Any other, if any	Nil	Nil	Nil	Nil	Nil	Nil

18. Register of Members is updated

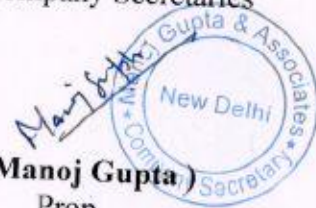
: Yes



19. Mentioned the total no. of requests, if any, confirmed : Nil  
after 21 days and the total no. of requests pending  
beyond 21 days with the reason for delay

Place: Delhi  
Date: 14.01.2021

For **Manoj Gupta & Associates**  
Company Secretaries



(**Manoj Gupta**)  
Prop.

C.P. No. 3692

UDIN: F006192B001993067