

October 05, 2020

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 40(9) from Company Secretary in Practice under SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 for the half year ended 30th September, 2020.

Kindly acknowledge the receipt and oblige.

Thanking you,
Yours faithfully,

For **Haryana Leather Chemicals Ltd.**


SILU NANDA
Company Secretary



Manoj Gupta & Associates
Company Secretaries

05th October, 2020

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 30.09.2020

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 April, 2020 to 30th September, 2020 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 30th September, 2020:

A) Share/Debenture Certificate(s) relating to the transfer of Shares received during the period from 01st April, 2020 to 30th September, 2020 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: F006192B000854743