

April 12, 2024

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 40(9) from Company Secretary in Practice under SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 for the year ended 31<sup>st</sup> March, 2024.

Kindly acknowledge the receipt and oblige.

Thanking you,  
Yours faithfully,

For **Haryana Leather Chemicals Ltd.**

**SILU NANDA**  
Company Secretary



April 12, 2024

**The Board of Directors**

**M/s Haryana Leather Chemicals Limited**

72-77, HSIIDC Industrial Estate,

Hansi Road,

**Jind 126 102 Haryana**

**CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LODR) REGULATIONS,**  
**2015 FOR THE YEAR ENDED 31.03.2024**

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, HSIIDC Industrial Estate, Hansi Road, Jind 126 102 Haryana 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 01<sup>st</sup>April, 2023 to 31<sup>st</sup> March, 2024 for the purpose of issuing a Certificate as per Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 with the Stock Exchanges. Based on our examination, as well as information and explanation furnished to me by the Company, I hereby certify that, during year ended on 31<sup>st</sup> March, 2024:

A) The company has not received any physical request for registration of transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies/split/replacement in respect of the Equity Shares in the company, during



the period from **01<sup>st</sup> April, 2023 to 31<sup>st</sup> March, 2024** as per the MIS report received from the company and its RTA for the purpose of Audit.

B) During the financial year ended 31st March, 2024 (2023-24), the Company / RTA has received application(s) for issue of duplicate share certificates, name deletion, change of name, transmission of shares and also issued the letter of confirmation within one month from the date of respective lodgement thereof except those applications which were rejected on technical grounds.

For **Manoj Gupta & Associates**  
**Company Secretaries**



**(Manoj Gupta)**

**Prop**

**CP No. 3692**

Place: Delhi

UDIN: F006192F000096315

Peer Review Certificate no. 2769/2022