

To,  
The General Manager  
(Listing & Corporate Relations)  
**Bombay Stock Exchange Ltd.**  
25<sup>th</sup> Floor, New Trading Ring,  
Rotunda Building,  
PJ Towers, Dalal Street, Fort,  
Mumbai -400001

Date: 10<sup>th</sup> January,2025

Scrip Code: 524080

**Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31<sup>st</sup> December, 2024**

Dear Sir/Ma'am,

Pursuant to Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018, please find attached the certificate of RCMC Share Registry Pvt. Ltd., Registrar and Share Transfer Agent, certifying that the Securities received for the dematerialization have been mutilated and cancelled after due verification and the name of the depository has been substituted in the records as the registered owner.

Thanking You

Yours's faithfully

**For Haryana Leather Chemical Limited**

**Yugank**  
**Company Secretary & Compliance Officer**  
**ACS- 70463**



B-25/1, First Floor,  
Okhla Industrial Area, Phase – II, New Delhi – 110 020  
Phone : 011-35020465, 011-035020466, 011-26387320,21  
E-mail: [investor.services@rcmcdelhi.com](mailto:investor.services@rcmcdelhi.com)  
CIN : U67120DL1950PTC001854, Website : <http://www.rcmcdelhi.com>

**Dated 02/01/2025**

**To**  
**The Company Secretary**  
**Haryana Leather Chemicals Limited**  
**1405-B, Signature Tower**  
**South City-I, Gurgaon-122001**

**Subject : Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31st December 2024.**

**Dear Sir/Madam,**

**In accordance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31st December 2024, w.r.t. physical share certificates received for dematerialization of securities from the depository participant (Equity Shares) of the Company, Haryana Leather Chemicals Limited CIN:L74999HR1985PLC019905, We hereby confirm and certify the following:**

- a) The securities comprised in the said certificate(s) have been listed on the Stock Exchange where the earlier issued securities are listed:  
and**
- b) The said certificate(s) after due verification have been mutilated and cancelled and the name of depository has been substituted in our records as registered owner within 15 days.**

**This is for you information and records.**

**Thanking you,**  
**For RCMC Share Registry Pvt Ltd**

**Authorised Signatory.**

