

September 12, 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

Sub: Disclosure as per Regulation 7(2) of SEBI (Prohibition of Insider Trading) Regulations, 2015

Dear Sir,

Pursuant to Regulation 7(2)(b) of SEBI (Prohibition of Insider Trading) Regulations, 2015 (PIT Regulations), we are enclosing herewith the disclosures received to the Company under Regulation 7(2)(a) of PIT Regulations, from a Company in Promoter group of the Company, in Form C in respect to sale of Equity Shares of the Company.

We request you to kindly take the above disclosure on your records.

Thanking You,

Kindly acknowledge the receipt and oblige.

Thanking you,
Yours faithfully,

For Haryana Leather Chemicals Ltd.

SILU
NANDA

Digitally signed
by SILU NANDA
Date:
2024.09.12
17:28:42 +05'30'

SILU NANDA
Company Secretary & Compliance Officer
M. No. A12872

MUNAK CREDIT & INVESTMENT PVT. LIMITED

CIN : U65921CH1983PTC005499

REGD.OFFICE : HOUSE NO.115,SECTOR 9-B, CHANDIGARH

MOBILE NO.9815471779, mail id :- loknath2003@yahoo.com

Dated :12.09.2024

To,

The Board of Directors,
Haryana Leather Chemicals Limited,
1405-B, Signature Towers, South City-1
Gurugram-122001

Sub: Disclosure under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

Respected Sir/Madam,

Please find enclosed herewith the disclosure pursuant to requirement of Regulation 29(2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011 as Annexure "A" for sale of 150 (0.003%) equity shares of the company Haryana Leather Chemicals Limited in open market dated 11th September, 2024.

Please take it on your record.

Thanking you,

Yours faithfully,

For Munak Credit & Investment Private Limited



Vijay Kumar Garg

Director

DIN: 00236460

Encl: As above

Annexure-A

Format for disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

| | | | |
|--|---|---|---|
| Name of the Target Company (TC) | Haryana Leather Chemicals Limited | | |
| Name(s) of the acquirer / seller and Persons Acting in Concert (PAC) | Munak Credit & Investment Private Limited | | |
| Whether the seller belongs to Promoter/Promoter group | Yes | | |
| Name(s) of the Stock Exchange(s) where the shares of TC are Listed | BSE Limited (Bombay Stock Exchange) | | |
| Details of the acquisition / Sale as follows | Number | % w.r.t. total share/voting capital wherever applicable (*) | % w.r.t. total diluted share/voting capital of the TC(**) |
| Before the Sale under consideration, holding of: | | | |
| a) Shares carrying voting rights | 64980 | 1.32 | 1.32 |
| b) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others) | | | |
| c) Voting rights (VR) otherwise than by shares | | | |
| d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) | | | |
| e) Total (a+b+c+d) | 64980 | 1.32 | 1.32 |

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MUNAK CREDIT & INVESTMENT PRIVATE LIMITED
CIN : U65921CH1983PTC005499
REGD.OFFICE : HOUSE NO.115,SECTOR 9-B, CHANDIGARH
MOBILE NO.9815471779, mail id :- vijaykgarg2010@gmail.com

| | | | |
|--|-------------|-------|-------|
| Details of acquisition/sale | | | |
| a) Shares carrying voting rights acquired/sold | 150 | 0.003 | 0.003 |
| b) VRs acquired /sold otherwise than by shares | | | |
| c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired/sold | | | |
| d) Shares encumbered / invoked/released by the acquirer | 150 | 0.003 | 0.003 |
| e) Total (a+b+c+/-d) | | | |
| After the acquisition/sale, holding of: | | | |
| a) Shares carrying voting rights | 64830 | 1.32 | 1.32 |
| b) Shares encumbered with the acquirer | | | |
| c) VRs otherwise than by shares | | | |
| d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition | | | |
| e) Total (a+b+c+d) | 64830 | 1.32 | 1.32 |
| Mode of acquisition / sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc). | Open Market | | |
| Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable | 11/09/2024 | | |
| Equity share capital / total voting capital of the TC before the said acquisition / sale | 49,08,470 | | |
| Equity share capital/ total voting capital of the TC after the said acquisition / sale | 49,08,470 | | |
| Total diluted share/voting capital of the TC after the said acquisition | 49,08,470 | | |

(Signature)

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(*) Total share capital/ voting capital to be taken as per the latest filing done by the company to the StockExchange under Clause 35 of the listing Agreement.

(**) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

For Munak Credit & Investment Private Limited



Vijay Kumar Garg
Director
DIN: 00236460