

## HARYANA LEATHER CHEMICALS LTD.

1405 B, SIGNATURE TOWERS, SOUTH CITY-1 GURUGRAM-122001, HARYANA INDIA, Ph. +91 124 2539000 FAX: +91 124-2539029 INFO@LEATHERCHEM.COM INVESTOR\_GRIEVANCES@LEATHERCHEM.COM CIN.NO.-L74999HR1985PLC019905 WWW.LEATHERCHEM.COM

## Annexure A

## Format – Confirmation letter for Authorising Registrar & Transfer Agent for e-Voting

Dated: 14th August, 2023

To,
The Bombay Stock Exchange Limited.,
Corporate Relationship Department,
01<sup>st</sup> Floor, New Trading Ring,
P.J. Towers, Dalal Street,
Mumbai 400 001

Dear Sir,

We hereby confirm that we have appointed **RCMC Share Registry Pvt. Ltd.** as R&T Agent for carrying out activity related to e-Voting on behalf of our company.

We also confirm that the contact details of the R & T Agent is as follows: -

Name of the concerned person: -	Mr. Ravinder Dua	
Designation: -	General Manager (Systems)	
Name of the organization: -	RCMC Share Registry Pvt Ltd	
Complete address of the organization (with	B-25/1, Okhla Industrial Area Phase II	
pin code):-	New Delhi – 110 020	
Telephone	011-26387320,21	
Fax	011-26387322	
Mobile	08527695124	
Email	Investor.services@rcmcdelhi.com	

Name of the Company Secretary	:-	SILU NANDA
Signature:-		
Yours faithfully,		