

Ref: BSE/24-25

Date: 2nd December ,2024

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

Scrip Code: 524080

Dear Sir/Ma'am,

Sub: Intimation regarding request for issuance of share certificate due to loss of Share Certificate under Regulation 39(3) of SEBI(LODR) Regulations 2015.

With reference to the captioned subject, we would like to inform you that the Registrar & Share Transfer Agent (RTA) of our Company **RCMC Share Registry Pvt. Ltd.** has received a request letter along with necessary documents from the following Shareholder for issuance of duplicate share certificates in lieu of lost/misplaced share certificates.

We, as required under Regulation 39(3) of the SEBI (LODR) Regulations, 2015 submit the following details:

| Folio no | Share Cert no. | Dist. no | | No. of Share | Name of Registered Holder |
|----------|----------------|----------|---------|--------------|---------------------------|
| | | From | To | | |
| 0013322 | 8218 | 400871 | 400970 | 100 | K DEVANANDA SHENOY |
| | 13735 | 2223976 | 2224075 | 100 | |
| | 16774 | 2526241 | 2526340 | 100 | |
| | 28545 – 28546 | 3701746 | 3701945 | 200 | |

As required under **SEBI Circular No. SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2022/8 dated 25th January, 2022**, the Company/RTA is in process of issuance of 'Letter of Confirmation' and/or 'duplicate share certificate' to the shareholder subject to completion of required formalities. The Exchanges, Broker Members and Investors are requested not to deal in the aforesaid share certificate in any manner.

Thanking You
Yours's faithfully

For Haryana Leather Chemicals Limited

Yugank
Company Secretary & Compliance Officer
ACS- 70463

