

Haryana Leather Chemicals Ltd.

1405 B , Signature Towers, South City -1 Gurugram -122001, India,

> Ph. +91 124 2739000 Fax: +91 124 2739029

info@leatherchem.com investor_grievances@leatherchem.com CIN: L74999HR1985PLC019905 www.leatherchem.com

To, Date: 10th October,2024

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

<u>Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018</u> <u>for the quarter ended 30th September, 2024</u>

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 Chemicals Limited



Yugank Company Secretary 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

CIN: U67120DL1950PTC001854, Website: http://www.rcmcdelhi.com

Dated 03/10/2024

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 30th September 2024.

Dear Sir/Madam,

In accordance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 30th September 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.

New Delhi

Thanking you,

For RCMC Share Registry P

Authorised Signatory.