

January 10, 2015

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

Reg: Stock Code - 524080 - 31.12.2014.

Dear Sir,

As per the SEBI circular No. CIR/CFD/POLICY CELL/7/2014 dated 15<sup>th</sup> September, 2014 as regarding amendment to Clause 49 of the Listing Agreement we are to inform you that net worth of our company M/s Haryana Leather Chemicals Limited is Rs. 23,61,06,690 as calculated below as per the last day of the previous financial year :

Paid up Capital:	Rs. 48084700/-
Reserve and Surplus:	Rs. 187021900/-
<b>Total:</b>	<b>Rs. 236106690/-</b>

so our company is exempted under this clause.

This statement is given for the quarter ended December 31, 2014

Thanking you,  
Yours faithfully,

For Haryana Leather Chemicals Ltd.

  
**SILU NANDA**  
Company Secretary

