

HLCL/BSE/2016  
January 14, 2016

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

Dear Sir,

As per the SEBI circular No. CIR/CFD/POLICY CELL/7/2014 dated 15<sup>th</sup> September, 2014 regarding amendment to Clause 49 of the Listing Agreement, the applicability of Clause 49 shall extend to all listed companies except (i) companies with equity share capital of less than Rs 10 Crore, (ii) Companies having net worth not exceeding of Rs 25 crore, and (iii) Companies listed on SME and SME-ITP platforms of the stock exchanges.

We would like to inform you that net worth of our company M/s Haryana Leather Chemicals Limited is Rs. 23,96,89,760/- as calculated below as per the last day of the previous financial year i.e. 2014-15:

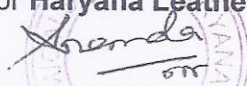
Paid up Capital:	Rs. 49084700/-
Reserve and Surplus:	Rs. 190605060/-
<b>Total:</b>	<b>Rs. 239689760/-</b>

As per our last audited Balance Sheet i.e. for the Financial Year ending 31<sup>st</sup> March, 2015 our company is exempted under this clause as our both paid up capital and net worth is below threshold limit.

In case you feel anything else in this regard pls let us know.

Thanking you,  
Yours faithfully,

For **Haryana Leather Chemicals Limited**

  
**SILU NANDA**  
Company Secretary