

April 13, 2015

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

Reg: Stock Code - 524080 - 31.03.2015.

Dear Sir,

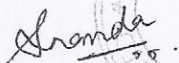
As per the SEBI circular No. CIR/CFD/POLICY CELL/7/2014 dated 15th September, 2014 as regarding amendment to Clause 49 of the Listing Agreement we are to inform you that net worth of our company M/s Haryana Leather Chemicals Limited is Rs. 23,61,06,690 as calculated below as per the last day of the previous financial year i.e. 2013-14:

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

so our company is exempted under this clause.

Thanking you,
Yours faithfully,

For Haryana Leather Chemicals Ltd.



SILU NANDA
Company Secretary