

HARYANA LEATHER CHEMICALS LTD.

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New Delhi 110 066

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TECHNICAL PARTNERS

CAP - SIRA - ITALY

VISMON - SPAIN

January 07, 2013

Bombay Stock Exchange Limited
P.J. Towers, Dalal Street,
Mumbai – 400 001.

Stock Code – 524080

**Quarterly Compliance Report on Corporate Governance for Quarter ending on:
31.12.2012.**

Particulars	Clause of Listing Agreement	Compliance Status (Yes/No)	Remarks
1	2	3	4
I. Board of Directors	49 I		
(A) Composition of Board	49 (IA)	Yes	
(B) Non-executive Directors' compensation & disclosures	49 (IB)	Yes	
(C) Other Provisions as to Board and Committees	49 (IC)	Yes	
(D) Code of Conduct	49 (ID)	Yes	
II. Audit Committee	49 (II)		
(A) Qualified & Independent Audit Committee	49 (IIA)	Yes	
(B) Meeting of Audit Committee	49 (IIB)	Yes	
(C) Powers of Audit Committee 49 (IIC)	49 (IIC)	Yes	
(D) Role of Audit Committee	49 (IID)	Yes	
(E) Review of Information by Audit Committee	49 (IIE)	Yes	
III. Subsidiary Companies	49 (III)	N/A	
IV. Disclosures	49 (IV)		
(A) Basis of related party transactions	49 (IV A)	Yes	
(B) Board Disclosures	49 (IV B)	Yes	
(C) Proceeds from Public Issues, right issues, preferential issues etc.	49 (IV C)	N/A	
(D) Remuneration of Directors	49 (IV D)	Yes	
(E) Management	49 (IV E)	Yes	
(F) Shareholders	49 (IV F)	Yes	
V. CEO/CFO Certificate	49 (V)		See Note Below
VI. Report on Corporate Governance	49 (VI)		See Note Below
VII. Compliance	49 (VII)		See Note Below

Note: Matters related to the Balance Sheet /Annual Report & AGM will be complied with at the time of AGM.

For Haryana Leather Chemicals Ltd.


P.N.R. KURUP
AUTHORISED SIGNATORY



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