

HLCL/BSE/2013/
10.04.2013

The Bombay Stock Exchange Ltd.,
Corporate Relationship Department,
1st floor, New Trading Ring,
Rotunda Building, P.J. Towers,
Dalal Street, Fort, Mumbai 400 001

Security Code No.524080

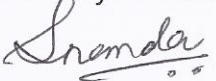
Sub: Compliance with Clause 49 of the Listing Agreement – Corporate Governance

Dear Sir,

Please find enclosed the Report on Corporate Governance for the quarter ended 31.03.2013 as per the prescribed format.

Thank you for your kind cooperation.

Yours faithfully,
for Haryana Leather Chemicals Ltd.


Silu Nanda,
Company Secretary.



Encl: as above.

Quarterly Compliance Report on Corporate Governance

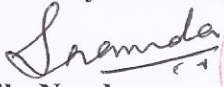
Name of the Company: **HARYANA LEATHER CHEMICALS LTD**

Quarter ending on: 31.03.2013 (Security Code No. 524080)

Particulars	Clause of Listing Agreement	Compliance Status Yes/No	Remarks
I. Board of Directors	49 (I)		
(A) Composition of Board	49 (IA)	Yes	
(B) Non-Executive Directors' compensation & disclosures	49 (IB)	Yes	Except sitting fees for attending Board / Committee meetings, non-executive directors including independent directors are not getting any remuneration.
(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)	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 Disclosure of Accounting Treatment	49 (IV B)	Yes	The prescribed accounting standards in making the financial statements have been followed and Relevant disclosures will be made in the Annual Report for 2012-13.

Particulars	Clause of Listing Agreement	Compliance Status Yes/No	Remarks
(C) Proceeds from public issues, rights issues, preferential issues etc.	49 (IV C)	Not applicable	
(D) Remuneration of Directors	49 (IV D)	Yes	
(E) Management	49 (IV E)	Yes	
(F) Shareholders	49 (IV F)	Yes	
V. CEO/CFO Certification	49 (V)	Yes	Relevant disclosures will be made in the Annual Report for 2012-13.
VI. Report on Corporate Governance	49 (VI)	Yes	Relevant disclosures will be made in the Annual Report for 2012-13.
VII. Compliance	49 (VII)	Yes	Relevant disclosures will be made in the Annual Report for 2012-13.

For Haryana Leather Chemicals Ltd.


Silu Nanda
Company Secretary

