

HARYANA LEATHER CHEMICALS LTD.

1405-B, SIGNATURE TOWERS

GURGAON-122001

Ph.no.0124-2739000-28 Fax. 0124-2739029

E- mail:info@leatherchem.com

Investor_grievances@leatherchem.com

CIN.NO. -L74999HR1985PLC019905

TECHNICAL PARTNERS

CAP - SIRA - ITALY

VISMON - SPAIN

April 14, 2014

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

Dear Sir,

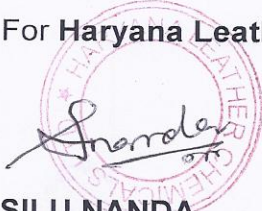
Enclosed please find the following documents:-

1. Corporate Governance Certificate for the quarter ended 31.03.2014.

Kindly acknowledge the receipt and oblige.

Thanking you,
Yours faithfully,

For **Haryana Leather Chemicals Ltd.**



SILU NANDA

Company Secretary

[www. leatherchem.com](http://www.leatherchem.com)

Works: 72-77, HSIDC Industrial Estate, Jind - 134102 (Haryana)
Phones: (01681) 225662, 225899, 226645, 226646 Fax: (01681) 225101

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HLCL/CS/2014/01

April 14, 2014

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

Quarterly Compliance Report on Corporate GovernanceName of the Company: **HARYANA LEATHER CHEMICALS LTD**

Quarter ending on: 31.03.2014 (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	

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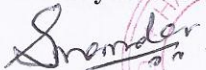
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VISMOM – SPAIN

(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 2013-14.
(C) Proceeds from public issues, rights issues, preferential issues etc.	49 (IV C)	No	No Public issue, Right issue, Preferential issue during the recording period
(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 2013-14.
VI. Report on Corporate Governance	49 (VI)	Yes	Relevant disclosures will be made in the Annual Report for 2013-14.
VII. Compliance	49 (VII)	Yes	Relevant disclosures will be made in the Annual Report for 2013-14.

For Haryana Leather Chemicals Ltd.



Silu Nanda
Company Secretary



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