

HARYANA LEATHER CHEMICALS LTD.

1004, Bhikaji Cama Bhawan, Bhikaji Cama Place

New Delhi 110 066

Fax. 011-26182705

E- mail: info@leatherchem.com

Investor_grievances@leatherchem.com

TECHNICAL PARTNERS

CAP - SIRA - ITALY

VISMON - SPAIN

October 04, 2012

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:
30.09.2012.**

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.

SILU NANDA
COMPANY SECRETARY

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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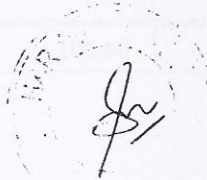
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NOTES:

In this Report of clause 49 the provisions under clause 49(IV)(B), we would like to inform you that we have followed the prescribed Accounting Standards in making the financial statements and also the disclosures are as per the Accounting Standards.

Also regarding clauses 49(V) and 49(VI) and 49(VII) we have always informed in the corporate governace report that these Matters will be complied at the time of the Annual General Meeting and we have mentioned all these in our Annual Report.



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