

**Neeraj Gupta & Associates  
Company Secretaries**

**611, Vishal Tower, District Centre  
Janakpuri, New Delhi-110058  
Tel : 011-45502655, M : 9810478804  
e-mail : nguptacs@gmail.com**

**SECRETARIAL COMPLIANCE REPORT OF HARYANA LEATHER CHEMICALS  
LIMITED FOR THE YEAR ENDED 31<sup>ST</sup> MARCH, 2022**

[Pursuant to Circular CIR/ CFD/ CMDI/ 27/ 2019 dated February 08, 2019 for the purpose of compliance with Regulation 24A of SEBI (Listing Obligations and. Disclosure Requirements) Regulations, 2015]

To

The Board of Directors  
M/s Haryana Leather Chemicals Limited  
72-77, HSIDC Industrial Estate,  
Hansi Road, Jind-126102 Haryana

CIN: L74999HR1985PLC019905

Authorised Capital: Rs. 6,00,00,000/- (Rs. Six Crore)

I have conducted the Secretarial Compliance Audit of the applicable SEBI (Securities and Exchange Board of India) Regulations and the circulars/ guidelines issued thereunder for the Financial Year ended 31<sup>st</sup> March 2022 for Haryana Leather Chemicals Limited ("the Company"). The audit was conducted in a manner that provided me a reasonable basis for evaluating the statutory compliances and expressing my opinion thereon.

I have examined:

- (a) all the documents and records made available to us and explanation provided by Haryana Leather Chemicals Limited ("the listed entity"),
- (b) the filings/ submissions made by the listed entity to the stock exchanges,
- (c) website of the listed entity,

- (d) any other document/ filing, as may be relevant, which has been relied upon to make this certification, for the year ended March 31, 2022 (“Review Period”) in respect of compliance with the provisions of :
- i. The Securities and Exchange Board of India Act, 1992 (“SEBI Act”) and the Regulations, circulars, guidelines issued thereunder; and
  - ii. The Securities Contracts (Regulation) Act, 1956 (“SCRA”), rules made thereunder and the Regulations, circulars, guidelines issued thereunder by the Securities and Exchange Board of India (“SEBI”);
  - iii. The following Regulations prescribed under the Securities and Exchange Board of India Act, 1992 (“SEBI Act”) and the circulars/ guidelines issued thereunder, have been examined:-
    - (a) The provisions of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015;
    - (b) The provisions of Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018;--Not Applicable for the review period.
    - (c) The provisions of Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011;
    - (d) The provisions of Securities and Exchange Board of India (Buyback of Securities) Regulations, 2018;--Not Applicable for the review period
    - (e) The provisions of Securities and Exchange Board of India (Share Based Employee Benefits) Regulations, 2014;--Not Applicable for the review period
    - (f) The provisions of Securities and Exchange Board of India (Issue and Listing of Debt Securities) Regulations, 2008;--Not Applicable for the review period
    - (g) The provisions of Securities and Exchange Board of India (Issue and Listing of Non-Convertible and Redeemable Preference Shares) Regulations, 2013;--Not Applicable for the review period
    - (h) The provisions of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015;
    - (i) Any other regulations as applicable and circulars/guidelines issued thereunder.

Based on my examination and verification of the documents and records produced before me and according to the information and explanation furnished to me by the Company, I hereby report that, during the Review Period:

The listed entity has complied with the provisions of the above Regulations and circulars/ guidelines issued thereunder, except in respect of matters specified below:-

<i>Sr. No.</i>	<i>Compliance Requirement (Regulations/ circulars / guidelines including specific clause)</i>	<i>Deviations</i>	<i>Observations/ Remarks of the Practicing Company Secretary</i>
NIL			

b) The listed entity has maintained proper records under the provisions of the above Regulations and circulars/ guidelines issued thereunder insofar as it appears from my/our examination of those records.

(c) The following are the details of actions taken against the listed entity/ its promoters/ directors/ material subsidiaries either by SEBI or by Stock Exchanges (including under the Standard Operating Procedures issued by SEBI through various circulars) under the aforesaid Acts/ Regulations and circulars/ guidelines issued thereunder:

<i>Sr.No.</i>	<i>Action taken by</i>	<i>Details of violation</i>	<i>of</i>	<i>Details of action taken e.g. fines, warning letter, debarment, etc.</i>	<i>Observations/ remarks of the Practicing Company Secretary, if any.</i>
NIL					

(a) listed entity has taken the following actions to comply with the observations made in previous reports:

<i>Sr. No.</i>	<i>Observations of the Practicing Company Secretary in the previous reports</i>	<i>Observations made in the secretarial compliance report for the year ended... (The years are to be mentioned)</i>	<i>Actions taken by the listed entity, if any</i>	<i>Comments of the Practicing Company Secretary on the actions taken by the listed entity</i>
N. A.				

**For Neeraj Gupta & Associates**  
Company Secretaries

**Neeraj Gupta**  
**(Prop)**  
**FCS No. 5720**  
**C.P. No. 4006**

Place: New Delhi  
Dated: 04/05/2022

**UDIN: F005720D000267047**