



# Harrisons Malayalam Limited

24/1624, Bristow Road, Willingdon Island, Cochin 682003

CIN: L01119KL1978PLC002947

e-mail:hmlcorp@harrisonsmalayalam.com Website:www.harrisonsmalayalam.com

Tel: 0484-6624362 Fax: 0484-2668024

24<sup>th</sup> April, 2023

<p>The Secretary National Stock Exchange of India Limited Exchange Plaza, Bandra- Kurla Complex Bandra (E), Mumbai- 400051, Maharashtra <b>Symbol: HARRMALAYA</b></p>	<p>The Secretary Bombay Stock Exchange Limited Corporate Relationship Department 1<sup>st</sup> Floor, New Trading Ring, Rotunda building P.J. Towers, Dalal Street, Fort, Mumbai Maharashtra- 400001 <b>Scrip Code: 500467</b></p>
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Dear Sir,

**Sub: Certificate under Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended March 31, 2023**

We hereby submit the certificate under Regulation 40(9) of the of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 issued by Mr. Sivakumar P., Practicing Company Secretary (CP No.2210) for the year ended March 31, 2023.

Please take the same on record.

Yours faithfully,  
For **HARRISONS MALAYALAM LIMITED**

**BINU THOMAS**  
Company Secretary

Encl.

Partners:

**CS Puzhankara Sivakumar.** M.com, FCMA, FCS**CS Syam Kumar R.** BSc, FCS, LLB, IP**CS Madhusudhanan E.P.** M.com, FCMA, FCS, IP**CS Anju Panicker.** BA, LLB (Hons.), ACS

Reg. Office:

Building No. C.C 56/172

K.C. Abraham Master Road,

Panampilly Nagar, Kochi-682036

0484 4873636/ 4874242

**CERTIFICATE UNDER REGULATION 40 (9) OF THE SECURITIES EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE FINANCIAL YEAR ENDED 31<sup>ST</sup> MARCH 2023**

We have examined the relevant records, registers, files and all other documents of **M/s. Harrison's Malayalam Ltd** ("the Company"), having its Registered office at **24/1624 Bristow Road, Willingdon Island, Cochin, Ernakulam- 682003** maintained by **Link Intime India Pvt Ltd**, Surya, 35, Mayflower Avenue, Behind Senthil Nagar, Sowripalayam Road, Coimbatore, Tamil Nadu - 641028, the Registrar and Share Transfer Agent (RTA) of the Company for the period from **1<sup>st</sup> April 2022 to 31<sup>st</sup> March, 2023** for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (LODR) Regulations 2015, by the Company and based on the information provided by the Company, hereby certify that:

- A) As the transfer of shares held in physical form has been barred by SEBI, the Board of Directors/Share Transfer Committee of the company have not processed any share transfer requests and consequently there arose no necessity for entry in the Memorandum of Transfers and issue of Share Certificate(s) thereof during the said period.
- B) The Company has delivered letters of confirmation as per SEBI Circular No. SEBI/HO/MIRSD/MIRSD\_RTAMB/P/CIR/2022/8 dated 25th January 2022, for the execution of transmission of securities during the financial year ended 31st March 2023, within the prescribed time from the respective date of lodgment.
- C) As informed to us, there were no request for duplicate certificate, sub-division, consolidation, renewal, exchange, endorsement of calls/ allotment monies or issue of split share certificate have been received by the company during the said period.
- D) Any other information, if applicable: **NIL**

**For SEP & Associates**

Company Secretaries

(Peer Review No. 2763/2022)

**UDIN: F003050E000177257**

PUZHANKARA  
SIVAKUMAR

Digitally signed by  
PUZHANKARA SIVAKUMAR  
Date: 2023.04.24 14:37:37  
+05'30'

**CS Puzhankara Sivakumar**

Managing Partner

M No.: F3050 COP No.: 2210

Date: 24/04/2023

Place: Kochi