

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

19th December, 2019

The Secretary
Bombay Stock Exchange Ltd.
Corporate Relationship Dept.
1st Floor, New Trading Ring
Rotunda Building, PJ Towers, Dalal Street,
Fort, Mumbai - 400 001
Symbol: 500467

The Secretary
National Stock Exchange of India Ltd.
"Exchange Plaza", Bandra-Kurla Complex
Bandra (E)
Mumbai – 400 051
Symbol: HARRMALAYA

Dear Sirs.

Ref: Before the Hon'ble National Company Law Tribunal Kochi Bench Ernakulam-TCA/(CAA)/1-4/KOB/2019

Sub: Status of Composite Scheme of Arrangement And Amalgamation among Harrisons Malayalam Limited and Enchanting Plantations Limited and Malayalam Plantations Limited and Harmony Plantations Limited

This is with reference to our above cited Composite Scheme of Arrangement and Amalgamation filed under Sections 391 to 394 read with sections 78, 100 to 103 of The Companies Act, 1956 filed with Honourable High Court of Kerala as CP No 27-30/2012 in the year 2012 which was transferred to the NCLT Chennai Bench in the light of the Notification SO.3676 (E) dated 7.12.2016 of the Ministry of Corporate Affairs and renumbered as TP/HC/60 to 63/CAA/2018.

On constitution of NCLT Kochi Bench, the matter was transferred to NCLT Kochi Bench Ernakulam and was renumbered as TCA/(CAA)/1-4/KOB/2019. We wish to inform you that NCLT Kochi Bench have dismissed the application number TCA/(CAA)/1-4/KOB/2019 on technical grounds without prejudice to the applicants' right to file any fresh application, vide order dated Dec 16,2019 received by us via mail through our lawyers on Dec 19,2019.

Please take the above information on records and treat this as our compliance with Regulation 30 of SEBI (LODR) Regulations 2015.

Yours faithfully,
For HARRISONS MALAYALAM LIMITED

BINU THOMAS
Company Secretary