

Harrisons Malayalam Limited

24/1624, Bristow Road, Willingdon Island, Cochin 682003 CIN: L01119KL1978PLC002947

Website: www.harrisonsmalayalam.com Email id: secretarial@harrisonsmalayalam.com

Tel: 0484-2668023 Fax: 0484-2668024

10th October, 2022

The Secretary

Bombay Stock Exchange Ltd.
Corporate Relationship Dept.
1st Floor, New Trading Ring

Rotunda Building, P J 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,

Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018, for the guarter ended September 30, 2022

Pursuant to Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018, enclosed herewith is the copy of the certificate for quarter ended 30.09.2022 received from our Registrar and Share Transfer Agent, M/s. Link Intime India Pvt. Ltd., certifying that the securities received for dematerialization have been mutilated and cancelled after due verification and the name of the depository has been substituted in the records as the registered owner within the stipulated time of receipt of certificate of security.

Further, the securities comprised in the share certificates which were dematerialized are listed on Stock Exchanges where earlier issued securities were listed.

Kindly take the same on record.

Yours faithfully, For HARRISONS MALAYALAM LTD.

Binu Digitally signed by Binu Thomas Date: 2022.10.10 14:46:22 +05'30'

BINU THOMAS

Company Secretary

Encl.



Date: 06.10.2022

To

The Company Secretary
Harrisons Malayalam Limited
24/1624, Bristow Road,
Willingdon Island
Cochin - 682003.

Dear Sir,

<u>Subject: Confirmation Certificate under Regulation 74(5) of Securities and Exchange Board of India</u> (Depositories and Participants) Regulations, 2018.

Link Intime India Pvt. Ltd.

E-mail: coimbatore@linkintime.co.in

Surya, 35, Mayflower Avenue, Behind Senthil Nagar, Sowripalayam Road.

Coimbatore - 641 028 Phone : 0422 - 2314792

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 30th September 2022, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been confirmed/rejected and the security certificates received were mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in the register of members as the registered owner within the prescribed timelines. We request you to kindly take note of the above in your records.

Thanking You,

Yours faithfully,
For Link Intime India Pvt. Ltd

Authorised Signatory