



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

20th April, 2022

<p>The Secretary National Stock Exchange of India Limited Exchange Plaza, Bandra- Kurla Complex Bandra (E), Mumbai- 400051, Maharashtra Symbol: HARRMALAYA</p>	<p>The Secretary Bombay Stock Exchange Limited Corporate Relationship Department 1st Floor, New Trading Ring, Rotunda building P.J. Towers, Dalal Street, Fort, Mumbai Maharashtra- 400001 Scrip Code: 500467</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, 2022**

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, 2022.

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 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 31ST MARCH 2022**

I have examined the relevant records, registers, files and all other documents of **M/s. Harrisons Malayalam Ltd**, 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 **1st April 2021 to 31st March, 2022** for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (LODR) Regulations 2015, by **M/s. Harrisons Malayalam Ltd** 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) Share Certificates in respect of Share Transmission have been issued within the prescribed period from the date of lodgment thereof during the said period.
- C) No request for sub-division, consolidation, renewal, exchange and endorsement of calls / allotment monies or issue of split share certificates and Duplicate share certificates have been received by the company during the said period.
- D) Any other information, if applicable: **NIL**

For SEP & Associates

Company Secretaries

(ICSI Unique Code: P2019KE075600)



CS Puzhankara Sivakumar

Managing Partner

M No.: F3050 COP No.: 2210

Date: 20.04.2022

Place: Kochi

UDIN: F003050D000165652

