



# 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

17<sup>th</sup> April, 2024

<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, 2024**

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, 2024.

Please take the same on record.

Yours faithfully,  
For **HARRISONS MALAYALAM LIMITED**

**BINU THOMAS**  
Digitally signed  
by BINU THOMAS  
Date: 2024.04.17  
14:01:26 +05'30'

**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, FCS, FCMA, IP, RV, DIA (ICSI)

**CS Anju Panicker.** BA, LLB (Hons.), ACS

**CS Revathi K S.** BSc, ACS

**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, 2024**

We have examined the relevant records, registers, files and all other documents of **M/s. Harrison's Malayalam LTD** ("the listed entity") bearing CIN: L01119KL1978PLC002947 and having its registered office at 24/1624, Bristow Road, Willingdon Island, Cochin, Ernakulam, Kerala, 682003 maintained by **Link Intime India Pvt Ltd**, C-101, 247 Park, L.B.S. Marg Vikhroli (West), Mumbai – 400 083, the Registrar and Share Transfer Agent (RTA) of the listed entity for the period from **01<sup>st</sup> April 2023 to 31st March, 2024** for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015 ("Listing Regulations"). Based on the information provided by the RTA on behalf of the listed entity, we 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 listed entity 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 listed entity has delivered letters of confirmation as per SEBI Circular No. SEBI/HO/MIRSD/MIRSD\_RTAMB/P/CIR/2022/8 dated 25th January 2022, for execution of transmission and issuance of duplicate share certificate received during the financial year ended 31st March 2024, within the prescribed time from the respective date of lodgment.
- C) No request for sub-division, consolidation, renewal, exchange and endorsement of calls / allotment monies, split of shares have been received by the listed entity during the said period.
- D) Any other information, if applicable: **NIL**

**For SEP & Associates**  
Company Secretaries  
(Peer Review No.3693/2023)

**UDIN: F003050F000150868**

**PUZHANKARA SIVAKUMAR**  
Digitally signed by  
PUZHANKARA SIVAKUMAR  
Date: 2024.04.17 12:39:16  
+05'30'

**CS Puzhankara Sivakumar**  
Managing Partner  
M No.: F3050 COP No.: 2210

Date: 17.04.2024

Place: Kochi