

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

Website: <u>www.harrisonsmalayalam.com</u> Email id: <u>secretarial@harrisonsmalayalam.com</u> Tel: 0484-2668023 Fax: 0484-2668024

8th January, 2025

The Secretary	The Secretary
Bombay Stock Exchange Ltd.	National Stock Exchange of India Ltd.
Corporate Relationship Dept.	"Exchange Plaza", Bandra Kurla Complex
1st Floor, New Trading Ring	Bandra (E)
Rotunda Building, P J Towers,	Mumbai - 400 051
Dalal Street, Fort,	Symbol: HARRMALAYA
Mumbai - 400 001	
Symbol: 500467	

Dear Sirs,

<u>Certificate under Regulation 74(5) of the SEBI (Depositories and Participants)</u> <u>Regulations, 2018, for the guarter ended December 31, 2024</u>

Pursuant to Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018, enclosed herewith is the copy of the certificate for quarter ended 31.12.2024 received from our Registrar and Share Transfer Agent, M/s. MUFG 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 THOMAS 15:20:08 +05'30'

BINU THOMAS Company Secretary

Encl.



MUFG Intime India Pvt. Ltd. CIN : U67190MH1999PTC118368 C-101, 247 Park, L.B.S. Marg, Vikhroli (West), Mumbai - 400 083 Phone: +91 22 4918 6000 Fax: +91 22 4918 6060 Email: mumbai@linkintime.co.in

Website: www.linkintime.co.in

Date : 06-01-2025

To, The Compliance Officer/ Company Secretary HARRISONS MALAYALAM LIMITED 24/1624, BRISTOW ROAD WILLINGDON ISLAND COCHIN 682003 0 PINCODE : 0

Sub: Confirmation Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

Dear Sir/Madam,

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 31st December 2024, 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 **MUFG Intime India Pvt. Ltd** (Formerly Known as Link Intime India Pvt. Ltd.)

her

Ashok Shetty Vice President-Corporate Registry