

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, 2024

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 quarter ended September 30, 2024

Pursuant to Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018, enclosed herewith is the copy of the certificate for quarter ended 30.09.2024 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

THOMAS Date: 2024.10.10

10:50:34 +05'30'

BINU THOMAS

Company Secretary

Encl.



LINK INTIME INDIA PVT. LTD.

Date:

03-10-2024

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

To,

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

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 30th September 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 Link Intime India Pvt.Ltd.

Ashok Shetty

Vice President-Corporate Registry