



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

June 29, 2024

The Secretary BSE Ltd. Corporate Relationship Dept. 1st Floor, New Trading Ring Rotunda Building, PJ Towers, Dalal Street Fort, Mumbai - 400 001 SYMBOL: 533316	The Secretary National Stock Exchange of India Ltd. "Exchange Plaza", Bandra - Kurla Complex, Bandra (E) Mumbai – 400 051 SYMBOL: STEL
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Dear Sirs,

Sub: Intimation regarding issue of duplicate Share Certificate

Pursuant to Regulation 39(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 we would like to inform you that the Company has issued duplicate share certificates in lieu of the original share certificates which were reported lost/misplaced, details of the same are given below. Pursuant to the SEBI Circular No. SEBI/HO/MIRSD/MIRSD _ RTAMB/P/2022/8 dated January 25, 2022, letter of confirmations are being issued to the securities holders/claimants.

Folio No.	Name of Holder	Original Cert No.	Duplicate share certificate No.	Distinctive Nos. (From - To)	No. of Shares	Date of receipt of Intimation by the Company
0515 121	NILIMA SHAILESH SHAH	4670	13186	14734221 – 14734275	55	28.06.2024

Register of duplicate share certificate forwarded by our Registrar and Share Transfer Agents as a proof of date of receipt of information is attached herewith. Kindly take the same on your records.

Thanking you,

For **HARRISONS MALAYALAM LTD.**

BINU THOMAS
Company Secretary

Encl : as above

Register of Renewed and Duplicate Share Certificates

[Pursuant to sub-section (3) of section 46 of the Companies Act, 2013 and rule 6(3)(a) the Companies (Share Capital and Debentures) Rules 2014]

Name of the Company: Harrisons Malayalam Limited

CIN No.: L01119KL1978PLC002947

S. No.	Folio No.	Name of the person(s) to whom Renewed / Duplicate share certificate is	Date of approval of issue of Renewed/ Duplicate share	Class of shares	Date of issue of original share certificate	Original share certificate number	Total number of shares in the Original Share Certificat	Distinctive No. of shares		Date of issue of Renewed/ Duplicate Share Certificate	Reasons for issue of Renewed/ Duplicate Share Certificat	Number of the Renewed/ Duplicate Share Certificate, if applicable	Total Number of Shares in the Renewed/ Duplicate Share Certificate	Reference to entry in Register of Members	Remarks
								From	To						
1	0515121	NILIMA SHAILESH SHAH	28/06/2024	Equity	21/03/2015	4670	55	14734221	14734275	28/06/2024	Lost By Holder	13186	55	TN4326	Duplicate