



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

8th October, 2021

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

Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018, for the quarter ended September 30, 2021

Pursuant to Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018, enclosed herewith is the copy of the certificate for quarter ended 30.09.2021 received from our Registrar and Share Transfer Agent, M/s Linkintime 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
Company Secretary

Date : 04.10.2021

To

The Company Secretary
Harrisons Malayalam Limited
24/1624, Bristow Road,
Willingdon Island
Cochin - 682003.

Subject: Confirmation Certificate in the matter of Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

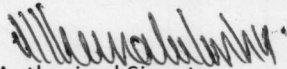
Dear Sir,

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, 2021, 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.

SEBI vide its Circular No. SEBI/HO/MIRSD/RTAMB/P/CIR/2021/558 dated April 29, 2021 in view of the Covid-19 situation had provided relaxation in adherence to the prescribed timelines which included the processing of the demat requests by the Issuer Company/RTA. The relaxation was provided up to July 31, 2021. We have been informed that Registrars Association of India (RAIN) had vide their representations requested SEBI to consider and extend the aforesaid relaxation up to September 30, 2021. 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 relaxation in time lines provided in the aforesaid circular up to July 31, 2021 and within 15 days from August 1, 2021. We request you to kindly take note of the above in your records.

Thanking You,

Yours faithfully,
For Link Intime India Pvt. Ltd


Authorised Signatory