



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

22nd April, 2020

<p>The Secretary National Stock Exchange of India Limited Exchange Plaza, Bandra- Kurla Complex Bandra (E), Mumbai- 400051, Maharashtra Symbol: HARRMALAYA</p>	<p>The Secretary Bombay Stock Exchange Limited Corporate Relationship Department 1st Floor, New Trading Ring, Rotunda building P.J. Towers, Dalal Street, Fort, Mumbai Maharashtra- 400001 Scrip Code: 500467</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 half year ended March 31, 2020.

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 half year ended March 31, 2020.

Please take the same on record.

for HARRISONS MALAYALAM LIMITED

Sd/-

BINU THOMAS
Company Secretary

Encl.

Partners:

CS Sivakumar P., M.Com, FCMA, FCS
CS Madhusudhanan E.P., M.com, FCMA, FCS
CS Anju Panicker, BA, LLB, ACS

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Ref: SEP/SEBI/20-21/05

UDIN: F003050B000171141

CERTIFICATE UNDER REGULATION 40 (9) OF THE SECURITIES EXCHANGE BOARD OF INDIA (LISTING OBLIGATION AND DISCLOSURE REQUIREMENT) REGULATIONS, 2015

FOR THE HALF YEAR ENDED 31st March, 2020

I have examined all Share Transfer forms, Memorandum of Transfers, Registers, files and other documents relating to **M/s. Harrison's Malayalam Ltd**, having its Registered Office at **24/1624 Bristow Road, Willingdon Island, Cochin, Ernakulam- 682003** maintained by **Link Intime India Pvt Ltd**, Surya, 35, Mayflower Avenue, Behind Senthil Nagar, Sowripalayam Road, Coimbatore, Tamil Nadu - 641 028 the Registrar and Share Transfer Agent (RTA) of the Company pertaining to transfer of equity shares of the company for the period from **1st October, 2019 to 31st March, 2020** for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (LODR) Regulations 2015, by, **M/s. Harrison's Malayalam Ltd** and based on the information provided by the Company, hereby certify that the Company has delivered during the half year ended on **31st March, 2020**.

- A) Share Certificate(s) relating to the Share Transfer form(s) received during the period from **01.10.2019 to 31.03.2020** as entered in the Memorandum of Transfers have been issued within the prescribed time from the date of lodgement of each form excepting those rejected on technical grounds.
- B) Split Certificates in respect of requests have been issued within the prescribed period from the date of lodgment and there is no request for Duplicate Certificate during the period from 01.10.2019 to 31.03.2020
- C) No request sub-division, consolidation, renewal, exchange, endorsement of calls/allotment monies received by the company during the period from 01.10.2019 to 31.03.2020
- D) Any other information, if applicable: NIL

CS Sivakumar. P
Managing Partner
SEP&Associates
Membership No. 3050
CP No. 2210

Date: 22.04.2020
Place: Ernakulam