



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

30th March, 2022

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

This is further to our letters dated 12.11.2021 and 10.01.2022 regarding closure of our two Wholly Owned Subsidiaries, Harmony Plantations Ltd. and Enchanting Plantations Ltd. and acquisition of entire shares (50,000 shares of Rs.10/- each) of Malayalam Plantations Ltd. by Harrisons Malayalam Ltd.

In this regard we wish to inform you that the shareholders of Harmony Plantations Ltd. and Enchanting Plantations Ltd. at their meeting have approved the closure of Harmony Plantations Ltd. and Enchanting Plantation Ltd.

Further to this, we also wish to inform you that Harrisons Malayalam Ltd. have acquired entire shares of its step down subsidiary Malayalam Plantations Ltd. from its Wholly Owned Subsidiary M/s. Enchanting Plantations Ltd.

This is for your kind information and records.

Yours faithfully,
For **HARRISONS MALAYALAM LIMITED**


BINU THOMAS
Company Secretary

