



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

27th June, 2019

<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,

SUBMISSION OF DISCLOSURE ON RELATED PARTY TRANSACTIONS

Pursuant to Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby enclose the disclosure of Related Party Transactions on the basis of consolidated financial statements for the year ended March 31, 2019.

This is for your information and records.

Yours faithfully,
For **HARRISONS MALAYALAM LIMITED**

BINU THOMAS
Company Secretary

Encl.





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RELATED PARTY DISCLOSURE

a) Names of related parties and nature of relationship:

Nature of relationship	Name of related party
Wholly owned subsidiaries	Enchanting Plantations Limited (EPL) Harmony Plantations Limited (HPL) Malayalam Plantations Limited (MPL) (100% subsidiary of EPL)
Key management personnel	Mr. V. Venugopal (Manager) Mr. N. Dharmaraj (Whole Time Director upto 30.09.2018) Mr. Venkitraman Anand (Whole Time Director w.e.f. 01.10.2018) Mr. Cherian M. George (Whole Time Director w.e.f. 13.02.2019)

b) Transactions with related parties

Transaction	Related Party	(Rs. Lakhs)	
		Year ended 31.03.2019	Year ended 31.03.2018
Remuneration to Key Managerial Personnel	Mr. V. Venugopal	59.12	52.30
	Mr. N. Dharmaraj	50.63	91.04
	Mr. Venkitraman Anand	44.34	-
	Mr. Cherian M. George	5.68	-

c) Balances with related parties

Transaction	Related Party	(Rs. Lakhs)	
		As at 31.03.2019	As at 31.03.2018
Investment in subsidiaries	Enchanting Plantations Ltd. (EPL)	10.00	10.00
	Harmony Plantations Ltd. (HPL)	5.00	5.00
Remuneration payable	Mr. V. Venugopal	2.87	2.99
	Mr. N. Dharmaraj	10.66	6.15
	Mr. Venkitraman Anand	3.73	-
	Mr. Cherian M. George	2.25	-



For HARRISONS MALAYALAM LTD.

Binu
Binu Thomas
Company Secretary