



# 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

28<sup>th</sup> October, 2019

<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 1<sup>st</sup> 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 September 30, 2019.**

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 September 30, 2019.

Please take the same on record.

for HARRISONS MALAYALAM LIMITED



  
**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

Reg.Office: 43/2695-A, Kariparambil Lane,  
SRM Road, Kaloor, Ernakulam 682018  
+91 9947262162, +91 8089359964

Ref: SEP/SEBI/19-20/06

UDIN: F003050A000159569

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

**FOR THE HALF YEAR ENDED 30<sup>TH</sup> SEPTEMBER, 2019**

I have examined all Share Transfer forms, Memorandum of Transfers, Registers, files and other documents relating to **M/s. Harrisons Malayalam Ltd**, having its Registered Office at **24/1624 Bristow Road, Willingdon Island, Cochin, Ernakulam- 682003** maintained by **Link Intime India Pvt Ltd**, the Registrar and Share Transfer Agent (RTA) of the Company pertaining to transfer of equity shares of the company for the period from **1<sup>st</sup> April, 2019 to 30<sup>th</sup> September, 2019** for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (LODR) Regulations 2015, by **M/s. Harrisons Malayalam Ltd** and based on the information provided by the Company, hereby certify that the Company has delivered during the half year ended on **30<sup>th</sup> September, 2019**.

- A) Share Certificate(s) relating to the Share Transfer form(s) received during the period from **01.04.2019 to 30.09.2019** 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) As per the records made available to us there were no request for exchange of duplicate and split certificates, sub-division, consolidation, renewal, endorsement of calls/allotment monies received by the Company during the period from **01.04.2019 to 30.09.2019**.
- C) Any other information, if applicable: **NIL**.

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



Ernakulam  
28.10.2019