

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

11th April, 2019

The Secretary

National Stock Exchange of India Limited Exchange Plaza, Bandra- Kurla Complex Bandra (E), Mumbai- 400051, Maharashtra

Symbol: HARRMALAYA

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

Ref:- Scrip Code/ SYMBOL:- 500467 / HARRMALAYA

Dear Sir / Madam,

Sub:- Compliance Certificate pursuant to Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended 31st March, 2019

Pursuant to Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that all activities in relation to both physical and electronic share transfer facility are maintained by the Company's Registrar and Share Transfer Agent, viz., Link Intime India Private Limited, which is a SEBI approved category-I, Registrar & Transfer Agent, registered with Securities and Exchange Board of India (SEBI Registration Number: INR000004058).

For Harrisons Malayalam Limited

Binu Thomas Compliance Officer For Link Intime India Private Limited

Authorized Representative