



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

July 16, 2020

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	The Secretary National Stock Exchange of India Ltd. "Exchange Plaza", Bandra-Kurla Complex Bandra (E) Mumbai - 400 051 Symbol: HARRMALAYA
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Dear Sir/Madam,

**SUBMISSION OF DISCLOSURE ON RELATED PARTY TRANSACTIONS -
REGULATION 23(9) of SEBI (LODR) 2015**

Pursuant to Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith a statement on Related Party Transactions of the Company for the year ended March 31, 2020 and the same is being made available on the website of the Company at www.harrisonsmalayalam.com.

This is for your information and records.

Yours faithfully,
For **Harrisons Malayalam Limited**


Binu Thomas
Company Secretary



Encl.

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 30.09.2019) 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	As at 31 March 2020	As at 31 March 2019
Remuneration to key managerial personnel	Mr. V. Venugopal	63.34	59.12
	Mr. N. Dharmaraj	50.13	104.65
	Mr. Venkitraman Anand	88.68	44.34
	Mr. Cherian M George	45.79	5.68

c) Balances with related parties

Transaction	Related Party	As at 31 March 2020	As at 31 March 2019
Investment in subsidiaries	Enchanting Plantations Limited (EPL)	10.00	10.00
	Harmony Plantations Limited (HPL)	5.00	5.00
Remuneration payable	Mr. V. Venugopal	2.15	2.87
	Mr. N. Dharmaraj	-	10.66
	Mr. Venkitraman Anand	3.79	3.73
	Mr. Cherian M George	2.31	2.25

