



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

9th July, 2021

<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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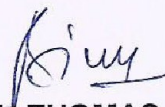
Dear Sirs,

SUBMISSION OF DISCLOSURE ON RELATED PARTY TRANSACTIONS
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, 2021 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.



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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. VenkitramanAnand (Whole Time Director w.e.f. 01.10.2018) Mr. Cherian M. George (Whole Time Director w.e.f. 13.02.2019) Mr. N. Dharmaraj(Whole Time Director upto 30.09.2019)

b) Transactions with related parties

Transaction	Related Party	(Rs. Lakhs)	
		Year ended 31.03.2021	Year ended 31.03.2020
Remuneration to Key Managerial Personnel	Mr. V. Venugopal (upto 13.08.2020)	18.83	71.87
	Mr. VenkitramanAnand	90.51	88.68
	Mr. Cherian M. George	47.83	50.76
	Mr. N. Dharmaraj	-	50.13

c) Balances with related parties

Transaction	Related Party	(Rs. Lakhs)	
		As at 31.03.2021	As at 31.03.2020
Investment in subsidiaries	Enchanting Plantations Ltd. (EPL)	10.00	10.00
	Harmony Plantations Ltd. (HPL)	5.00	5.00
Remuneration payable	Mr. V. Venugopal	-	2.15
	Mr. VenkitramanAnand	5.31	3.79
	Mr. Cherian M. George	-	2.31
	Mr. N. Dharmaraj	-	-

