



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

10th June, 2022

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| <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) REGULATIONS, 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 Half year ended March 31, 2022 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.

Disclosure of related party transactions for the half year ended March 31, 2022

(Rs. In lakhs)

| S.No | Details of the party (listed entity /subsidiary) entering into the transaction | | Details of the counterparty | | Type of related party transaction | Value of the related party transaction as approved by the audit committee | In case monies are due to either party as a result of the transaction | | In case any financial indebtedness is incurred to make or give loans, inter-corporate deposits, advances or investments | | | | Purpose for which the funds will be utilised by the ultimate recipient of funds (end-usage) | | | | | |
|------|--|------|-----------------------------|------|---|---|---|-----------------|---|---|------|--------|---|---|-------------------|--------|--------------------|---|
| | Name | PAN* | Name | PAN* | | | Relationship of the counterparty with the listed entity or its subsidiary | Opening balance | Closing balance | Nature of indebtedness (loan/ issuance of debt/ any other etc.) | Cost | Tenure | | Nature (loan/ advance/ inter-corporate deposit/ investment) | Interest Rate (%) | Tenure | Secured/ unsecured | |
| | | | | | | | | | | | | | | | | | | Details of the loans, inter-corporate deposits, advances or investments |
| 1 | Harrisons Malayalam Ltd. | | Enchanting Plantations Ltd. | | Wholly Owned Subsidiary Company | Reimbursement of Expenses | 0.00 | | | | | | | | | | | |
| 2 | Harrisons Malayalam Ltd. | | Harmony Plantations Ltd. | | Wholly Owned Subsidiary Company | Reimbursement of Expenses | 0.00 | | | | | | | | | | | |
| 3 | Harrisons Malayalam Ltd. | | Malayalam Plantations Ltd. | | Wholly Owned Subsidiary Company | Reimbursement of Expenses | 1.58 | | | | | | | | | | | |
| 4 | Harrisons Malayalam Ltd. | | Venkitraman Anand | | Whole Time Director | Salaries | 52.38 | 4.90 | 4.94 | | | | | | | | | |
| 5 | Harrisons Malayalam Ltd. | | Cherina M. George | | Whole Time Director | Salaries | 40.48 | | | | | | | | | | | |
| 6 | Harrisons Malayalam Ltd. | | Golam Momen | | Independent Director | Director Sitting Fees | 0.60 | | | | | | | | | | | |
| 7 | Harrisons Malayalam Ltd. | | J.M. Kothary | | Independent Director | Director Sitting Fees | 0.60 | | | | | | | | | | | |
| 8 | Harrisons Malayalam Ltd. | | P. Rajagopalan | | Independent Director | Director Sitting Fees | 0.40 | | | | | | | | | | | |
| 9 | Harrisons Malayalam Ltd. | | Kaushik Roy | | Non- Executive Non-Independent Director | Director Sitting Fees | 0.20 | | | | | | | | | | | |
| 10 | Harrisons Malayalam Ltd. | | Rudra Mitra | | Non- Executive Non-Independent Director | Director Sitting Fees | 0.60 | | | | | | | | | | | |
| 11 | Harrisons Malayalam Ltd. | | C. Vinayabhavan | | Director | Director Sitting Fees | 0.40 | | | | | | | | | | | |

* Details are masked as the same are advised not to be displayed on the website of Stock Exchange(s).

