



# Harrison's 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

23<sup>rd</sup> October, 2018

<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, 2018.**

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. Thomas P. Chacko, Practicing Company Secretary (CP No.4251) for the half year ended September 30, 2018.

Please take the same on record.

for HARRISONS MALAYALAM LIMITED



  
**BINU THOMAS**  
Company Secretary

Encl.



**CERTIFICATE UNDER REGULATION 40(9) OF SECURITIES AND  
EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE  
REQUIREMENTS) REGULATIONS, 2015**

**FOR THE HALF YEAR ENDED 30<sup>TH</sup> SEPTEMBER, 2018**

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to M/s. Harrisons Malayalam Limited, 24/1624, Bristow Road, Willingdon Island, Cochin – 682003 maintained by M/s. Link Intime India Private Limited, Surya, 35, Mayflower Avenue, Behind Senthil Nagar, Sowripalayam Road, Coimbatore – 641 028 pertaining to transfer of equity shares of the Company for the period from 1<sup>st</sup> April, 2018 to 30<sup>th</sup> September, 2018 for the purpose of issuing a Certificate as per Regulation 40(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company, we hereby certify that:


A) 1.a. the Company has delivered during half year ended on 30<sup>th</sup> September, 2018 share certificates relating to the transfer of shares received during the period from 1<sup>st</sup> April, 2018 to 30<sup>th</sup> September, 2018 within fifteen days, as entered in the Memorandum of Transfers from the respective date of lodgment of each deed excepting those rejected on technical grounds;

1.b. the Company has delivered during half year ended on 30<sup>th</sup> September, 2018 share certificates in respect of requests relating to sub-division (split)/ renewal/ consolidation, if any, received during the period from 1<sup>st</sup> April, 2018 to 30<sup>th</sup> September, 2018 within fifteen days from the respective date of lodgment excepting those rejected on technical grounds. As per the records made available to us there were no requests relating to exchange or endorsement of calls/allotment monies received during the said period.

B) Any other information, if applicable:-

Place: Cochin

Date:

  
**THOMAS P. CHACKO**  
FCS 4066  
COMPANY SECRETARY  
POONITHARA, YACHT CLUB ENCLAVE  
KOCHI – 682013  
CP 4251