



# Harrisons Malayalam Limited

24/1624, Bristow Road, Willingdon Island, Cochin 682003

CIN: L01119KL1978PLC002947

Website: [www.harrisonsmalayalam.com](http://www.harrisonsmalayalam.com) Email id: [secretarial@harrisonsmalayalam.com](mailto:secretarial@harrisonsmalayalam.com)

Tel: 0484-2668023 Fax: 0484-2668024

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8<sup>th</sup> April, 2024

<p>The Secretary Bombay Stock Exchange Ltd. Corporate Relationship Dept. 1st Floor, New Trading Ring Rotunda Building, P J 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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**Compliance Certificate Pursuant to Regulation 7(3) of the Securities and Exchange Board of India (listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended 31st March, 2024**

Please find enclosed herewith the Compliance certificate pursuant to Regulation 7(3) of the SEBI Listing Regulations for your kind information and records.

Yours Faithfully,  
for **HARRISONS MALAYALAM LTD.**

**BINU THOMAS**  
Company Secretary

**Compliance Certificate Pursuant to Regulation 7(3) of the Securities and  
Exchange Board of India  
(listing Obligations and Disclosure Requirements) Regulations, 2015  
for the year ended 31st March, 2024**

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, M/s. Link Intime India Pvt. Ltd., which is a SEBI approved category, Registrar & Transfer Agent, registered with Securities and Exchange Board of India (SEBI Registration Number: INR000004058)

Yours Faithfully,  
for **HARRISONS MALAYALAM LTD.**

Yours faithfully,  
for **LINK INTIME INDIA PVT. LTD.**

**BINU THOMAS**  
Company Secretary

**AUTHORISED REPRESENTATIVE**