



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

24th October, 2017

The Secretary
National Stock Exchange of India Limited
Exchange Plaza, Bandra- Kurla Complex
Bandra (E), Mumbai- 400051, Maharashtra
Symbol: HARRMALAYA

The Secretary
Bombay Stock Exchange Limited
Corporate Relationship Department
1st Floor, New Trading Ring, Rotunda building
P.J. Towers, Dalal Street, Fort, Mumbai
Maharashtra- 400001
Scrip Code: 500467

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, 2017.

We hereby submit the certificate under Regulation 40(9) 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, 2017.

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 30TH SEPTEMBER, 2017

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 1st April, 2017 to 30th September, 2017 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 30th September, 2017 share certificates relating to the transfer of shares received during the period from 1st April, 2017 to 30th September, 2017 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 30th September, 2017 share certificates in respect of requests relating to sub-division (split)/ renewal/ consolidation, if any, received during the period from 1st April, 2017 to 30th September, 2017 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: 24th October, 2017



THOMAS P. CHACKO

FCS 4066

COMPANY SECRETARY

POONITHARA, YACHT CLUB ENCLAVE

KOCHI - 682013

CP 4251