

FORM – A
[Pursuant to clause 31 (a) of the Listing Agreement]

1.	Name of the Company:	Harrisons Malayalam Limited
2.	Annual financial statements for the year ended	31 st March 2014
3.	Type of Audit observation	Un-qualified
4.	Frequency of observation	N A
5.	CEO/Managing Director/Manager	<p>For HARRISONS MALAYALAM LIMITED</p>  V. VENUGOPAL Manager
	CFO	<p>For HARRISONS MALAYALAM LTD.</p>  K.N. Mathew Chief Financial Officer
	Audit Committee Chairman (Mr. Haigreve Khaitan)	
	Auditor of the Company (Mr. Pinaki Chowdhury)	