



Harrisons Malayalam Limited

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

CIN: L01119KL1978PLC002947

Website: www.harrisonsmalayalam.com Email id: secretarial@harrisonsmalayalam.com

Tel: 0484-2668023 Fax: 0484-2668024

03rd July, 2026

The Secretary Bombay Stock Exchange Ltd. Corporate Relationship Dept. 1st Floor, New Trading Ring P J Towers, Dalal Street, Fort, <u>Mumbai - 400 001</u> Symbol: 500467	The Secretary National Stock Exchange of India Ltd. "Exchange Plaza", Bandra Kurla Complex Bandra (E) <u>Mumbai - 400 051</u> Symbol: HARRMALAYA
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Dear Sir/ Ma'am,

Subject: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018, for the quarter ended June 30, 2026

Pursuant to Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018, enclosed herewith is the copy of the certificate for the quarter ended June 30, 2026 received from our Registrar and Share Transfer Agent, M/s. MUFG Intime India Private Limited, certifying that the securities received for dematerialization have been mutilated and cancelled after due verification and the name of the depository has been substituted in the records as the registered owner within the stipulated time of receipt of certificate of security.

Further, the securities comprised in the share certificates which were dematerialized are listed on Stock Exchanges where earlier issued securities were listed.

Kindly take the same on record.

Yours faithfully,

For HARRISONS MALAYALAM LIMITED

SANDHYA GOPI Digitally signed by SANDHYA GOPI
Date: 2026.07.03 11:39:18 +05'30'

SANDHYA GOPI

Company Secretary and Compliance Officer

Membership No: A62510

Enclosure: As above

**CC: (i) Central Depository Services (India) Limited (CDSL)
(ii) National Securities Depository Limited (NSDL)**

Registered Address:

C-101, Embassy 247, L.B.S. Marg,
Vikhroli (West), Mumbai - 400083.

Tel: +91 22 4918 6000

www.in.mpms.mufg.com

Date : 01-07-2026

To,
The Compliance Officer/ Company Secretary
HARRISONS MALAYALAM LIMITED
24/1624, BRISTOW ROAD
WILLINGDON ISLAND
COCHIN
682003
0
PINCODE : 0

Sub : Confirmation Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

Dear Sir/Madam,

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 30th June 2026, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been confirmed/rejected and the security certificates received were mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in the register of members as the registered owner within the prescribed timelines. We request you to kindly take note of the above in your records.

Thanking you,

Yours faithfully,

For **MUFG Intime India Private Limited**
(Formerly Link Intime India Private Limited)



Ashok Shetty
Sr. Vice President-Corporate Registry