



Harrisons Malayalam Limited

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

CIN: L01119KL1978PLC002947

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Date: March 30, 2017

<p>The Secretary Bombay Stock Exchange Ltd. Corporate Relationship Dept. 1st Floor, New Trading Ring Rotunda Building, PJ Towers Dalal Street, Fort Mumbai - 400 001 Symbol: HARRMALAYA</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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Dear Sirs,

Sub: Fixation of Cut-off date for issuance of new share certificates to shareholders holding shares in physical form and reorganization of distinctive numbers.

This is to inform you that in order to facilitate consolidation of share certificates and encourage dematerialization of shares, the Board of Directors of the Company at its meeting held on February 9, 2017 had approved issue of new share certificate(s) with re-organized distinctive numbers in respect of all the shares held by the shareholders in physical form in exchange of old share certificates.

For this purpose, April 14, 2017 has been fixed as the cut-off date for reckoning the list of shareholders holding shares in physical form, to whom the new share certificates will be issued.

All share certificates prior to the issuance of new share certificates as per the above cut-off date including that held in erstwhile name of the Company (Malayalam Plantations Limited) shall be deemed to be cancelled with immediate effect from the cut-off date and will be bad delivery for all purposes. The shareholders need to surrender their old share certificate(s) in exchange of new share certificate(s).

Kindly take the same on record.



For HARRISONS MALAYALAM LTD.

Jose George
Company Secretary