



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

4th October, 2018

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

Dear Sir / Madam,

Ref: Announcement submitted in respect of Board Meeting held on 26th September, 2018

In response to your query over mail dated 4.10.2018 regarding disclosure of relationship between Directors (in case of new Appointment), kindly note that Mr.Venkitraman Anand (DIN: 07446834) and Mr. N. Dharmaraj (DIN:00912004) are not related to any Director of the Company.

This is for your kind information and records.

For **HARRISONS MALAYALAM LIMITED**

BINU THOMAS

Company Secretary