

REGISTRATION OF REPORTING ISSUER (SEC 4.4)

COMPANY DETAILS				
Name of Reporting Company	HAREL MALLAC & CO. LTD			
Company Number	952			
Date	03.08.2016			
Registered Office Address	Address 1	Address 2	Address 3	Country
	18 EDITH CAVELL STREET PORT LOUIS			
MEMBERS OF BOARD OF DIRECTORS				
Surname	Name	Telephone No.	Address	Country
HAREL	ANTOINE LOUIS	207 3000	MONT CHOISY, GRAND BAY	MAURITIUS
CLARENC	RAOUL JOSEPH PAUL	206 9800	274 H ROUTE ROYALE, CUREPIPE	MAURITIUS
LEVIGNE-FLETCHER	ANNE CHRISTINE	208 1472	CAMP HAREL, ROUTE COTIERE, MONT CHOISY	MAURITIUS
HAREL	CHARLES PAUL LUC	207 3000	DOMAINE DE ROSALIE, GRANDE ROSALIE	MAURITIUS
MOOLLAN	ANWAR ABDOOL HAMID	212 6913	61 FLOREAL ROAD, VACOAS	MAURITIUS
DE CHASTEAUNEUF	JEROME	404 2200	62, DOMAINE DE BON ESPOIR, PITON	MAURITIUS
RIVALLAND	LOUIS JOSEPH MICHEL	207 3000	GRAIN D'SEL TAMARIN	MAURITIUS
AH-CHUEN	PATRICK ANDREW DEAN	206 9900	RIVERWALK HELVETIA, ST PIERRE	MAURITIUS
PRINCIPAL PLACE OF BUSINESS				
Address	Telephone No.	Fax	Email	
18 EDITH CAVELL STREET PORT LOUIS	207 3000	207 3030	patricia.guenouille@harelmallac.com	
SECURITY IN ISSUE				
Type	Listed (Yes/No)	Amount(Quantity)	Value(MUR)	
Ordinary	YES	11,259,388	112,593,880	
Preference				
Debentures				
Others (please specify)				
SENIOR OFFICER				
Surname	Name			
AH SUE	ALAIN			
NAIRAC	ANDRE			
CHEEKHOOREE	SHEMBOOSINGH			
ECHEVIN	HELENE			
THOMAS	DASS A			
AUMEERALLY	FERIEL			
DESVAUX DE MARIGNY	SOPHIE			
LECLEZIO-HIPPERT	VANESSA			
GOPALLA	VISHEN			
STAKEHOLDERS				
	SECRETARY	LEGAL ADVISORS	BANKERS	AUDITORS
NAME	HM SECRETARIES LTD		BARCLAYS BANK LPC	BDO & CO
ADDRESS	18 EDITH CAVELL STREET, PORT LOUIS		2ND FLOOR, BARCLAYS HOUSE 68-68A, CYBERCITY, EBENE	FRERE FELIX DE VALOIS, CHAMP DE MARS, PORT LOUIS
PHONE	207 3000		404 1000	202 3000
FAX	207 3030		465 4738	202 9993
NAME			THE HONG KONG AND SHANGHAI BANKING CORPORATION LTD	
ADDRESS			HSBC CENTRE, 18 CYERCITY, EBENE	
PHONE			403 8333	
FAX			403 8300	
NAME			THE MAURITIUS COMMERCIAL BANK LIMITED	
ADDRESS			MCB HEAD OFFICE, 9-15, SIR WILLIAM NEWTON STREET, PORT LOUIS	
PHONE			202 5000	
FAX			212 2233	
NAME			STATE BANK OF MAURITIUS	
ADDRESS			SBM TOWER, 1 QUEEN ELIZABETH II AVENUE, PORT LOUIS	
PHONE			202 1111	
FAX			210 7139	
Additional Documents submitted				
Certified true copy of certificate of incorporation	YES			
Certified true copies of last financial statements	YES			
Copy of auditors' report	YES			
Fees				