

FORM D

Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 1992
[Regulations 13(4), 13(4A) and 13(6)]

Details of change in shareholding or voting rights held by Director or Officer and his dependents or Promoter or Person who is part of Promoter Group of a listed company

Name, PAN No. & Address of Promoter/ Person who is part of Promoter Group/Director/ Officer.	No. & % of shares/ voting rights held by the Promoter/ Person who is part of Promoter Group/Director/ Officer	Date of receipt of allotment advice/ acquisition/ sale of shares/ voting rights	Date of intimation to company	Mode of Acquisition (market purchase/ public rights/ preferential offer, etc./sale**	No. & % of shares/ voting rights post acquisition/ sale	Trading member through whom the trade was executed with SEBI Registration No. of the TM	Exchange on which the trade was executed	Buy quantity	Buy value	Sell quantity	Sell value
McDowell Holdings Limited PAN: AAECM1162E UB Tower, Level 12, UB City, 24, Vittal Mallya Road, Bangalore 560001	10,707,344 (4.05%)	19.08.2014	21.08.14	Reduction in shareholding on account of invocation of pledge created in favour of Lender	10,457,344 (3.96%)	N.A.	N.A.	N.A.	N.A.	250,000	N.A.

*** The change in shareholding has occurred due to invocation of pledge by the Lender in whose favour the pledge was created.*

for McDowell Holdings Limited

Date: August 21, 2014
Place: Bangalore



[Signature]
Company Secretary