



## McDOWELL HOLDINGS LIMITED

**Date: 13-10-2017**

The Manager  
Dept. of Corporate Services  
BSE Limited  
Phiroze Jeejeebhoy Tower  
Dalal Street, Mumbai-400001  
Tel.No. 2272803/8015/8085  
Fax No.22722037/39/41/3121

The Asst. Vice President  
Listing Department  
National Stock Exchange of India Ltd.  
Exchange Plaza, C-1, Block – G  
Bandra-Kurla Complex, Bandra (East)  
Mumbai-400051  
Tel No. 26598235/8236/8458  
Fax. No. 26598237/66418124/25

**BSE Scrip Code:532852**

**NSE Symbol: MCDHOLDING**

**Sub: Statement of Investors Grievance for the quarter ended 30th September, 2017 in compliance to SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir,

Pursuant to Regulation 13 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith a copy of Statement of Investors Grievance received from the Registrar and Transfer Agent of the Company for the quarter ended on 30th September, 2017.

This may please be treated as compliance of the provisions under the above said regulations.

Thanking You

Yours Faithfully

For **McDowell Holdings Limited**

**MANOJ KUMAR**  
**DGM-legal & Company Secretary**

*Encl:* As above

IRMSPL/IG/17-Q3/036-MHL

DATE: 05/10/2017

The Company Secretary  
M/s MCDOWELL HOLDINGS LIMITED  
"UB TOWER", LEVEL 12, UB CITY  
#24, VITTAL MALLYA ROAD

BANGALORE 560001

Dear Sir/Madam,

Sub : Report on Redressal of Investor Complaints  
Period : 01/07/2017 To 30/09/2017  
ISIN : INE836H01014 BSE-Script-Code: 532852

We furnish below the details of complaints received and redressed for the aforesaid period.

Opening Balance Pending as at 01/07/2017	Received during the quarter	Disposed off during the quarter on or before 30/09/2017	Unresolved Pending as on 30/09/2017	Disposed off during 03/10/2017 To 04/10/2017
Nil	1	1	Nil	Nil

Summary of complaints:

- |                                                                                                                |       |
|----------------------------------------------------------------------------------------------------------------|-------|
| 1. Non-receipt of Refund Order/Allotment letter                                                                | : Nil |
| 2. Non-receipt of Dividend/Interest on shares/Debentures/<br>Fixed deposits/maturity amount on debentures      | : Nil |
| 3. Non-receipt of Share Certificates                                                                           | : 1   |
| 4. Non-receipt of Annual report/Rights forms/Bonus shares/<br>Interest on delayed refund/Dividend and Interest | : Nil |
| 5. Others                                                                                                      | : Nil |

Thanking You,

Yours faithfully,

For INTEGRATED REGISTRY MANAGEMENT SERVICES PRIVATE LTD



Authorised Signatory

**INTEGRATED REGISTRY MANAGEMENT SERVICES PRIVATE LTD**

#30, Ramana Residency, 4<sup>th</sup> Cross, Sampige Road, Malleswaram, Bangalore - 560 003.

Phone No.: 080 2346 0815 to 818 Fax No.: 080 2346 0819 Email ID: irg@integratedindia.in

Regd. Office: 2<sup>nd</sup> Floor, Kences Towers, No.1, Ramakrishna Street, North Usman Road, T. Nagar, Chennai - 600 017

CIN : U74900TN2015PTC101466 ; SEBI Regn No: INR000000544

**"Appointment of a nominee for the shares held by you is not an option but your right!! Please exercise your right to nominate"**