

## McDOWELL HOLDINGS LIMITED (in CIRP)

July 31, 2023

<p>The Manager Dept. of Corporate Services BSE Limited Phiroze Jeejebhoy Tower Dalal Street, Mumbai — 400001</p> <p><b>BSE Scrip Code: 532852</b></p>	<p>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</p> <p><b>NSE Symbol: MCDHOLDING</b></p>
---	---

Dear Sir,

**Sub: Certificate from Practicing Company Secretary under Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

In compliance to the provisions under Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, enclosed herewith certificate from Practicing Company Secretary for year ended on 31st March, 2023.

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

Thanking you,

Yours faithfully,

**FOR McDOWELL HOLDINGS LIMITED (in CIRP)**

KONDURU  
PRASANTH  
RAJU

Digitally signed by  
KONDURU PRASANTH  
RAJU  
Date: 2023.07.31  
15:11:51 +05'30'

(signature)

Konduru Prasanth Raju,  
Resolution Professional  
IBBI/IPA-002/IP-N00708/2018-19/12200

Encl: As above

**Registered Office :** UB Tower, Level 12, UB City, 24, Vittal Mallya Road, Bangalore 560001, India,  
Tel: +91 80 4668 6500, Fax: +91 80 2227 4890, [www.mcdowellholdings.co.in](http://www.mcdowellholdings.co.in)  
Corporate identity Number – L05190KA2004PLCO33485



**KGS and Company**

**CS Khyati Vejani**  
(M. Com, FCS)

309,Aabhushan Complex,  
17,Mahadevnagar Society, Nr.  
Golden Tringle, Stadium Road,  
Ahmedabad-380 014.  
M: 89055 95255  
Email: khyatishah.cs@gmail.com

**CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LISTING OBLIGATIONS  
AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015  
FOR THE YEAR ENDED ON 31ST MARCH,2023.**

I have examined and verified all the share transfer forms, Memorandum of Transfers, Registers, files and other documents relating to **MCDOWELL HOLDINGS LIMITED (in CIRP)** (CIN: L05190KA2004PLC033485) (“the company”) having its Registered Office at UB Tower, Level 12, UB City 24 Vittal Mallya Road Bangalore KA 560001 maintained by Integrated Registry Management Services Private Limited, Registrar and Transfer Agent of the company, pertaining to transfer of equity shares of the company for the period from 01<sup>st</sup> April, 2022 to 31st March,2023 for the purpose of issuing certificate as per Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations,2015 and based on the information and explanation provided by the company/RTA, I hereby certify that;

- A. Share Certificates relating to the share transfer deeds received during the period from 01<sup>st</sup> April, 2022 to 31st March,2023 as entered in the Memorandum of Transfers have been issued within fifteen days from the respective date of lodgment of each deed.
- B. There were no request for issue of Duplicate/split /consolidation/ renewal received during the period from 01<sup>st</sup> April, 2022 to 31st March,2023.

***This certificate has been issued after 30 days of end of the financial year leading to non compliance of timeline prescribed under regulation 40(9).***

**For KGS & Company**  
**Company Secretary**

**Vejani Khyati Ruchit**  
Digitally signed by  
Vejani Khyati Ruchit  
Date: 2023.07.28  
16:35:38 +05'30'

**CS Khyati Vejani**  
**(Proprietor)**

**FCS:11368 CP:18549**

**Peer Reviewed No:1521/2021**

**UDIN: F011368E000697163**

**Date: 28/07/2023**  
**Place: Ahmedabad**



# Integrated

Corporate Solutions Simplified



Date: 24<sup>th</sup> July, 2023

To  
"The INTERIM RESOLUTION PROFESSIONAL"  
McDowell HOLDINGS LIMITED (in CIRP)  
Registered Office: "UB Tower",  
Level 12, UB City, No. 24  
Vittal Mallya Road,  
Bangalore - 560001

Dear Sir,

<b>Sub:</b>	<b>Transfer, Transmission, Deletion and Duplicate for the period 01.04.2022 to 31.03.2023</b>
-------------	---

This has reference to the Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we confirm that no certificates have been issued with regard to the lodgement for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies.

Thanking You,

Yours faithfully,  
For Integrated Registry Management Services Private Limited

S Vijayagopal

Sr. Vice President

---

**INTEGRATED REGISTRY MANAGEMENT SERVICES PRIVATE LIMITED**

#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: bglsta@integratedindia.in

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

**CIN NO 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”**