

McDOWELL HOLDINGS LIMITED (in CIRP)

May 3, 2024

The Manager Dept. of Corporate Services BSE Limited Phiroze Jeejebhoy Tower Dalal Street, Mumbai — 400001 BSE Scrip Code: 532852	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 NSE Symbol: MCDHOLDING
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Dear Sir,

Sub: Submission of Compliance Certificate under Regulation 7(3) of SEBI (LODR) Regulations, 2015 for the Financial year ended 31st March, 2024

Pursuant to Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith Compliance Certificate for the financial year ended 31st March, 2024 duly signed by the RTA and Compliance Officer of the Company.

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)

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

Encl: As above

Date: April 30, 2024

The Manager
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai – 400 001

AND

The National Stock Exchange of India Limited
Exchange Plaza, Plot No. C/1 G Block
Bandra Kurla Complex (East)
Mumbai 400 051

Dear Sir/Madam,

Sub: Certificate under Regulation 7(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015 for the year ended 31st March 2024

We, Integrated Registry Management Services Private Ltd and McDowell Holdings Limited (CIN: L05190KA2004PLC033485) hereby confirm that **McDowell Holdings Limited** has appointed 'Integrated Registry Management Services Private Ltd' having its office at No. 30 Ramana Residency 4th Cross Sampige Road, Malleswaram, Bangalore - 560 003, as its Registrar and Share Transfer Agent (SEBI Registration No. INR000000544) and certify pursuant to Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that Integrated Registry Management Services Private Ltd carries out all the activities in relation to both physical share transfers and Dematerialization facility (Electronic connectivity) for **McDowell Holdings Limited**.

We request you to kindly take the above on your record.

For McDowell Holdings Limited

KONDURU PRASANTH RAJU
RESOLUTION PROFESSIONAL
For MCDOWELL HOLDINGS LIMITED.
IBBI/IPA-002/IP-N00708/2018-2019/12200

For Integrated Registry Management Services Private Ltd



S Vijayagopal
Senior Vice President.