



McDOWELL HOLDINGS LIMITED

Date: 29-04-2019

The Manager
Dept. of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Tower
Dalal Street, Mumbai-400001

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

BSE Scrip Code:532852

NSE Symbol: MCDHOLDING

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

Dear Sir,

In compliance to the provisions under Regulation 40 (9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 please find enclosed herewith Certificate from Practicing Company Secretary for half year ended 31st March, 2019.

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

Thanking You

Yours Faithfully

For **McDowell Holdings Limited**


MANOJ KUMAR
[DGM legal & Company Secretary]

Encl: As above



**CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LISTING OBLIGATIONS AND
DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

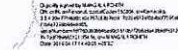
**FOR THE HALF YEAR ENDED 31ST MARCH 2019
(FROM OCTOBER 01, 2018 TO MARCH 31, 2019)**

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to McDowell Holdings Limited maintained by Integrated Registry Management Services Private Ltd [the Registrar and Transfer Agent (RTA)] pertaining to transfer of Equity Shares of the Company for the period from October 01, 2018 to March 31, 2019 for the purpose of issuing a Certificate as per Regulation 40(9) SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided by the Registrar and Share Transfer Agent, We hereby certify that:

a) The Share Certificates relating to Transfer Deeds received during the period from October 01, 2018 to March 31, 2019 as entered in the Memorandum of Transfers have been issued within thirty days of the date of lodgment for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies from respective date of lodgment of each deed.

For BMP & Co., LLP

MANGALA
ROHITH



Mangala Rohith
Partner

Membership No.: ACS 20315, CP No: 7438

Date: 12.04.2019

Place: Bangalore

BMP & Co. LLP
LLPIN : AAI-4194

Regd Office : # 4272, Sapthagiri, 2nd Floor, Vivekananda Park Road, near Seetha Circle, Girinagar, Bangalore – 560 085.
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