

## McDOWELL HOLDINGS LIMITED (in CIRP)

Jan 3,2024

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

**Sub: Certificate under Regulation 74(5) of SEBI (Depository and Participants) Regulations, 2018 for the quarter ended December 31, 2023**

Pursuant to Regulation 74(5) of SEBI (Depository and Participants) Regulations, 2018, we furnish herewith certificate issued by Integrated Registry Management Services Private Limited, Registrar and Transfer Agent of the company, for the quarter ended December 31, 2023. We request you take the same on record. 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)**

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(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



# Integrated

Corporate Solutions Simplified



Date: January 03, 2024

To  
The Director  
McDowell HOLDINGS LIMITED  
Registered Office: "UB Tower",  
Level 12, UB City, No. 24  
Vittal Mallya Road,  
Bangalore - 560001

**Sub: Confirmation Certificate in the matter of Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulation, 2018.**

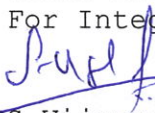
In reference to the above captioned subject, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 31<sup>st</sup> December 2023, were confirmed (accepted / rejected) to the depositories by us and the securities comprised in the said Certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the said Certificates received for dematerialisation have been mutilated and cancelled after due verification and the name of the depositories have been substituted in register of members as the registered owner within 15 days.

We request you to kindly take note of the above in your records.

Thanking you

Yours faithfully,  
For Integrated Registry Management Services Private Limited

  
S Vijayagopal  
Senior Vice President

cc: Bombay Stock Exchange Ltd  
Phiroze Jeejeebhoy Towers  
25<sup>th</sup> Floor, Dalal Street  
Mumbai - 400001

National Stock Exchange Ltd  
Exchange Plaza  
Plot No. C/1, G Block  
Bandra-Kurla Complex  
Bandra (E), Mumbai - 400051

cc: National Securities Depository Ltd  
Trade World, 5<sup>th</sup> Floor, Kamala Mills  
Compound, Senapati Bapat Marg,  
Lower Parel, Mumbai - 400013

Central Depository Services (India) Ltd  
25<sup>th</sup> Floor, Marathon Futurex,  
N M Joshi Marg, Lower Parel (E),  
Mumbai - 400013

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**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"**