

MALLYA PRIVATE LIMITED

REGISTERED OFFICE :

2, MINTO PARK, KOLKATA - 700 027

Phone : 22239857

CIN : U51909WB1947PTC016023 E-mail:mallya.pvtltd@gmail.com

May 30, 2020

The Department of Corporate Services
BSE Limited
1st Floor, New Trading Ring
Rotunda Building, P.J. Towers
Dalal Street, Fort
Mumbai 400 001

(corp.relations@bseindia.com)

The Secretary
National Stock Exchange of India Limited
Compliance Department
Exchange Plaza, Bandra Kurla Complex
Bandra [E]
Mumbai 400 051

(takeover@nse.co.in)

Dear Sirs:

Sub : Declaration in terms of Regulation 31(4) of Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) (Second Amendment) Regulations, 2011 – McDowell Holdings Limited

In terms of Notification No. SEBI/LAD-NRO/GN/2019/27 dated July 29, 2019, we hereby declare that the Company has not made any encumbrance directly or indirectly, other than those already disclosed during the Financial Year as on **March 31, 2020**.

Kindly treat this as compliance under Regulation 31(4) of Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) (Second Amendment) Regulations, 2011

Thanking you,

Yours faithfully,
For Mallya Private Limited



Director

Cc : The Audit Committee,
McDowell Holdings Limited,
UB Tower, Level 12, UB City,
24 Vittal Mallya Road,
Bangalore 560 001.

(aash@ubhl.in)