McDOWELL HOLDINGS LIMITED

June 15, 2015

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

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

Dear Sir,

Sub: Cessation of Company Secretary & Compliance Officer

This is to inform you that Mr. Ritesh Shah has ceased to be the Company Secretary and Compliance Officer of the Company, at the close of business hours on June 12, 2015, consequent to his resignation.

We request you to kindly take this on record and treat this notice as compliance under the Listing Agreement.

Thanking You,

Yours faithfully,
For **McDowell Holdings Limited**

Anil Pisharody
Director