

McDOWELL HOLDINGS LIMITED

January 12, 2022

The Manager
Department of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Tower
Dalal Street,
Mumbai – 400 001

The Asst. Vice President
Listing Department
National Stock Exchange of India Ltd.
Exchange Place, C-1, Block G
Bandra-Kurla Complex, Bandra (East)
Mumbai – 400 051

BSE Symbol – 532852

NSE Symbol – MCDHOLDING

Dear Sir,

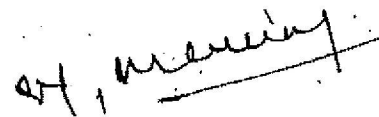
Sub : Certificate under Regulation 74(5) of SEBI (LODR) Regulations 2015

Pursuant to the regulation 74(5) of SEBI(LODR) Regulations 2015, we furnish herewith the Certificate under Regulation 74(5) issued by Integrated Registrar Management Services Pvt. Ltd., Registrar and Transfer Agent of the Company for the quarter ended 31st December, 2021.

Kindly acknowledge receipt and place it on record.

Thanking you,

Yours faithfully,
For McDowell Holding Ltd.



G Sreenivas
Authorised Signatory

encl : a/a

Registered Office : UB Tower, Level 12, UB City, 24 Vittal Mallya Road, Bangalore – 560 001
Tel: +91 80 46686500, Fax: +91 80 2227 4890, www.mcdowellholdings.co.in
Corporate Identity Number – LO5190KA2004PLC033485



Integrated

Corporate Solutions Simplified



Date: 06th January, 2022

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 31st December 2021, 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.

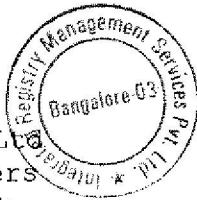
We hereby also confirm that the said Certificates received for dematerialisation have been mutilated and cancelled after due verification and the name of the depositories have been substituted in register of members as the registered owner within 15 days.

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
25th 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, 5th Floor, Kamala Mills
Compound, Senapati Bapat Marg,
Lower Parel, Mumbai - 400013

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

INTEGRATED REGISTRY MANAGEMENT SERVICES PRIVATE LIMITED

#30, Ramana Residency, 4th 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: 2nd 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"