McDOWELL HOLDINGS LIMITED

Date: February 12, 2021

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

Department of Corporate Services
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: Intimation of loss of share certificate(s) pursuant to Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sirs,

Pursuant to Regulation 39(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Company has received the request from the below mentioned shareholder(s) for issue of duplicate share certificate(s) in lieu of the original having been lost /misplaced:

Sl. No.	Name of the Shareholder	Folio No.	No. of Shares	Certificate No.	Distinctive No. From	Distinctive No. To
1	Shrikant Girdarlal Shah	MH011844	155	3239	146696	146850

Kindly take the above on record.

Thanking You,

Yours faithfully,
For **McDowell Holdings Limited**

G.Sreenivas
Director