

McDOWELL HOLDINGS LIMITED (in CIRP)

June 20, 2022

The Manager Dept. of Corporate Services BSE Limited Phiroze Jeejeebhoy Tower Dalal Street, Mumbai — 400001 BSE Scrip Code: 532852	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 NSE Symbol: MCDHOLDING
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The NOTICE AND AGENDA of the 3rd COC Meeting was sent on 17th June, 2022 and the 3rd COC Meeting was held on 20th JUNE, 2022 which was for approval of RFRP including Evaluation Matrix, Eligibility Criteria, Performance Security – RFRP and the same along with modifications was duly approved by the COC of MCDOWELLS HOLDINGS LTD.

Regarding the Revocation of suspended Trading of Shares at BSE, NSE the same was postponed to the 4th COC Meeting accordingly.

M/s BVC & Co., erstwhile Statutory Auditor has submitted resignation letter dated 20-06-2022

Thanking you,

Yours sincerely,

FOR McDOWELL HOLDINGS LIMITED (in CIRP)

KONDURU

PRASANTH RAJU

(Signature)

KONDURU PRASANTH RAJU,

Interim Resolution Professional

IBBI/IPA-002/IP-N00708/2018-19/12200

Digitally signed by
KONDURU PRASANTH RAJU
Date: 2022.06.20 17:27:23
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