

Dr. Vijay Malliya

Lady Walk
Queen Hoo Lane
Tewin, Welwyn
Hertfordshire AL6 0LT
United Kingdom

April 7, 2021

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 Department of Compliance

National Stock Exchange of India Limited

Exchange Plaza, Bandra Kurla Complex
Bandra [East]
Mumbai 400 05

(takeover@nse.co.in)

Dear Sirs

Sub: Disclosure in compliance with Regulation 30(2) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

As a member of the Promoter Group of McDowell Holdings Limited, Bengaluru, I enclose my disclosure as of March 31, 2020 in the prescribed format in compliance with Regulation 30(2) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

Thanking you,

Yours faithfully,



Vijay Malliya

Encl:

Cc : McDowell Holdings Limited, UB Tower, UB City
24 Vittal Mallya Road, Bengaluru 560 001
(sreeni@corp.n.in; aash@corp.n.in)

DISCLOSURE UNDER REGULATIONS 30(1) AND 30(2) OF SEBI (SUBSTANTIAL ACQUISITION OF SHARES AND TAKEOVERS) REGULATIONS, 2011

Part A - Details of Shareholding

1	Name of the Target Company (TC)	McDOWELL HOLDINGS LIMITED		
2	Name(s) of the stock exchange(s) where the shares of the TC are listed	(1) BSE Limited (2) National Stock Exchange of India Limited		
3	Particulars of the shareholder(s):			
	a) Name of person(s) together with Persons Acting in Concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the TC) is more than 25% of the voting rights of the TC	N.A.		
	OR			
	b) Name(s) of promoter(s), member of the promoter group and PAC with him	Dr. Vijay Mallya Mallya Private Limited United Breweries (Holdings) Limited Kingfisher Finvest India Limited		
4	Particulars of the shareholding of person(s) mentioned at (3) above	Number of shares	% w.r.t. total share/coting capital wherever applicable	% w.r.t. total diluted share / voting capital of TC
	As of March 31, 2021, holding of:			
	a) Shares			
	Dr. Vijay Mallya	2	0.00	N.A.
	United Breweries (Holdings) Limited	317,030	2.27	N.A.
	Mallya Private Limited	Nil	Nil	N.A.
	Kingfisher Finvest India Limited	Nil	Nil	N.A.
	b) Voting Rights (otherwise than by shares)	Nil	Nil	N.A.
	c) Warrants	Nil	Nil	N.A.
	d) Convertible Securities	Nil	Nil	N.A.
	e) Any other instrument that would entitle the holder to receive shares in the TC	Nil	Nil	N.A.
	TOTAL	317,032	2.27	N.A.

Part B

Name of the Target Company : McDowell Holdings Limited

Name of the person and Persons Acting in Concert (PAC) with the person	Whether the person belongs to Promoter / Promoter Group
Dr. Vijay Mallya	YES
United Breweries (Holdings) Limited	YES
Mallya Private Limited	YES
Kingfisher Finvest India Limited	YES

Note:

The names of the persons disclosed under Part B of the disclosure are Promoters forming part of the Promoter Group and not PACs.

Place : Hertfordshire, U.K.

Date : April 6, 2021


VIJAY MALLYA

Dr. Vijay Mallya

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Hertfordshire AL6 0LT
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Dear Sirs:

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

In terms of Regulation 31(4) of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) (Second Amendment) Regulations, 2011, I hereby declare that I have not made any encumbrance, directly or indirectly, other than those already disclosed during the Financial Year as on March 31, 2021.

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

Thanking you,

Yours faithfully,



Vijay Mallya

Cc : The Audit Committee, McDowell Holdings Limited, UB Tower,
UB City, 24 Vittal Mallya Road, Bengaluru 560 001
(sreeni@corp.in; aash@corp.in)