McDOWELL HOLDINGS LIMITED

MHL/CS/SE/2015-16/ August 14, 2015

BSE Limited
Phiroze Jeejebhoy Towers,
Dalal Street, Fort,
Mumbai – 400 001

Sub: Appointment of Whole-time Secretary and Compliance Officer of the Company.

Dear Sir,

This is to bring to your kind information that pursuant to the provision of Section 203 of the Companies Act, 2013 and Clause 47 (a) of the Equity Listing Agreement Mr. Manoj Kumar, a fellow members of Institute of Company Secretaries of India (Membership No. F 6698), having prescribed qualification under the Companies (Appointment and Qualification of Secretary) Rules, 1988 has been appointed as the Whole-time Secretary and Compliance Officer of the Company.

The above is for your information and records.

Kindly acknowledge receipt.

Thanking you,
Yours faithfully

For **McDowell Holdings Limited**

Anil Pisharody
Director

cc:
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (East),
Mumbai – 400051