

McDOWELL HOLDINGS LIMITED (in CIRP)

April 29, 2022

The Manager Dept. of Corporate Services BSE Limited Phiroze Jeejebhoy 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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Dear Sir,

Sub: Certificate from Practicing Company Secretary under Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

In compliance to the provisions under Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, enclosed herewith certificate from Practicing Company Secretary for year ended on 31st March, 2022.

This may please be treated as compliance of the provisions under the above said Circular.

Thanking you,

Yours faithfully,

FOR McDOWELL HOLDINGS LIMITED (in CIRP)

KONDURU
PRASANTH RAJU

Digitally signed by
KONDURU PRASANTH
RAJU
Date: 2022.04.29 19:43:16
+05'30'

(signature)

Konduru Prasanth Raju,
Interim Resolution Professional
IBBI/IPA-002/IP-N00708/2018-19/12200

Encl: As above

Registered Office : UB Tower, Level 12, UB City, 24, Vittal Mallya Road, Bangalore 560001, India,
Tel: +91 80 4668 6500, Fax: +91 80 2227 4890, www.mcdowellholdings.co.in
Corporate identity Number – L05190KA2004PLCO33485



KGS And Company

CS Khyati Shah
(M.com, ACS)

309, Aabhushan Complex,
17, Mahadevnagar Society,
Nr. Golden Tringle, Stadium Road,
Ahmedabad-380 014.
M: 89055 95255
Email: khyatishah.cs@gmail.com

**CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LISTING OBLIGATIONS
AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

FOR THE YEAR ENDED ON 31ST MARCH, 2022.

I have examined and verified all the share transfer forms, Memorandum of Transfers, Registers, files and other documents relating to **MCDOWELL HOLDINGS LIMITED (in CIRP)** (CIN: L05190KA2004PLC033485) ("the company") having its Registered Office at UB Tower, Level 12, UB City 24 Vittal Mallya Road Bangalore KA 560001 maintained by Integrated Registry Management Services Private Limited, Registrar and Transfer Agent of the company, pertaining to transfer of equity shares of the company for the period from 01st April, 2021 to 31st March, 2022 for the purpose of issuing certificate as per Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information and explanation provided by the company/RTA, I hereby certify that;

- A. Share Certificates relating to the share transfer deeds received during the period from 01st April, 2021 to 31st March, 2022 as entered in the Memorandum of Transfers have been issued within fifteen days from the respective date of lodgment of each deed.
- B. There were no request for issue of Duplicate /split /consolidation/ renewal received during the period from 01st April, 2021 to 31st March, 2022.

For KGS & Company
Company Secretary

K. G. Shah
CS Khyati Shah
(Proprietor)
FCS:11368 CP:18549
UDIN: F011368D000242467



Date: 29/04/2022
Place: Ahmedabad