

McDOWELL HOLDINGS LIMITED

May 31, 2021

The Manager
Department of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Tower
Dalal Street,
Mumbai – 400 001

The Asst. Vice President
Listing Department
National Stock Exchange of India Ltd.
Exchange Place, C-1, Block G
Bandra-Kurla Cmplx, Bandra (East)
Mumbai – 400 051

BSE Symbol – 532852

NSE Symbol – MCDHOLDING

Dear Sir,

Sub : Certificate under Regulation 7(3) and 40(9) of SEBI (LODR) Regulations 2015

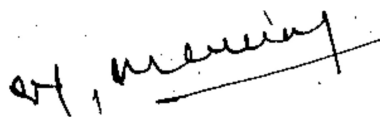
Pursuant to the regulation 7(3) and 40(9) of SEBI(LODR) Regulations 2015, we furnish herewith the following issued by Integrated Registrar Management Services Pvt. Ltd., Registrar and Transfer Agent of the Company for the half year / quarter ended 31st March, 2021. It may kindly be noted that due to the lockdown there has been an unintended delay by the RTA and consequently by the Company in furnishing the following.

- 1) Certificate under regulation 7(3)
- 2) Certificate under regulation 40(9)

Kindly acknowledge receipt and place it on record.

Thanking you,

Yours faithfully,
For McDowell Holding Ltd.



G Sreenivas
Director

encl : a/a

Date: May 31, 2021

The Manager
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai – 400 001

AND

The National Stock Exchange of India Limited
Exchange Plaza, Plot No. C/1 G Block
Bandra Kurla Complex (East)
Mumbai 400 051

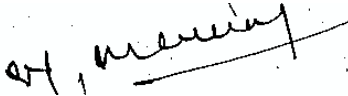
Dear Sir/Madam,

Sub: Certificate under Regulation 7(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015 for the half year ended 31st March 2021

We, Integrated Registry Management Services Private Ltd and McDowell Holding Limited (CIN: L05190KA2004PLC033485) hereby confirm that **McDowell Holding Limited** has appointed 'Integrated Registry Management Services Private Ltd' having its office at No. 30 Ramana Residency 4th Cross Sampige Road, Malleswaram, Bangalore - 560 003, as its Registrar and Share Transfer Agent (SEBI Registration No. INR000000544) and certify pursuant to Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that Integrated Registry Management Services Private Ltd carries out all the activities in relation to both physical share transfers and Dematerialization facility (Electronic connectivity) for **McDowell Holding Limited**.

We request you to kindly take the above on your record.

For McDowell Holding Limited



G Sreenivas
Director

For Integrated Registry Management Services Private Ltd

S
VIJAYAGOPAL
S Vijayagopal
Vice President.

Digitally signed by S
VIJAYAGOPAL
Date: 2021.05.31
14:41:24 +05'30'

Date: 31st May, 2021

To
The Director
McDowell HOLDINGS LIMITED
Registered Office: "UB Tower",
Level 12, UB City, No. 24
Vittal Mallya Road,
Bangalore - 560001

Kind Attn: Mr. G Sreenivas - Director

Dear Sir,

Sub:	Transfer, Transmission, Deletion and Duplicate for the period 01.01.2021 to 31.03.2021
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This has reference to the Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we confirm that no certificates have been issued with regard to the lodgement for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies.

Thanking You,




Yours faithfully,
For Integrated Registry Management Services Private Limited

S VIJAYAGOPAL
S Vijayagopal
Vice President

Digitally signed by S VIJAYAGOPAL
Date: 2021.05.31 16:24:41 +05'30'

INTEGRATED REGISTRY MANAGEMENT SERVICES PRIVATE LIMITED

#30, Ramana Residency, 4th Cross, Sampige Road, Malleswaram, Bangalore – 560 003.

 Phone No.: 080 2346 0815 to 818  Fax No.: 080 2346 0819  Email ID: bglsta@integratedindia.in

Regd. Office: 2nd Floor, Kences Towers, No.1, Ramakrishna Street, North Usman Road, T. Nagar, Chennai – 600 017

CIN NO U74900TN2015PTC101466; SEBI Regn No: INR000000544

“Appointment of a nominee for the shares held by you is not an option but your right!! Please exercise your right to nominate”