



McDOWELL HOLDINGS LIMITED

Date: 14-12-2017

The Manager
Dept. of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Tower
Dalal Street, Mumbai-400001

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

BSE Scrip Code:532852

NSE Symbol: MCDHOLDING

Sub: Disclosure pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 we would like to inform that the on the application of the Company, the Reserve Bank of India has advised the Company that the Company qualifies to be classified as NBFC-CIC (exempted category).

The Company has also been informed that the existing NBFC-ND Certificate of Registration No. N-02.00249 stands cancelled.

We request you to take the above on record as compliance under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Yours Faithfully

For McDOWELL HOLDINGS LIMITED

MANOJ KUMAR
DGM-Legal & Company Secretary