

**McDOWELL HOLDINGS LIMITED**

30 April 2021

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**

Dear Sir,

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

Dear Sir,

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 half year ended 31<sup>st</sup> March, 2021.

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

Thanking you,

Yours faithfully,  
For **McDowell Holdings Limited**  
**G. Sreenivas**  
**Director**

Encl: As above



**CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LISTING  
OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015  
FOR THE HALF YEAR ENDED MARCH 31, 2021**

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **MCDOWELL HOLDINGS LIMITED** ("the Company"), having registered office at UB Tower, Level 12, UB City, No.24, Vittal Mallya Road, Bengaluru – 560001, maintained by **INTEGRATED REGISTRY MANAGEMENT SERVICES PRIVATE LTD** [the Registrar and Transfer Agent ("RTA")], pertaining to transfer of Equity Shares of the Company for the period from **October 01, 2020 to March 31, 2021** for the purpose of issuing this Certificate as per Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on our examination as well as information and explanation furnished to us by the Company / RTA, we hereby certify that the Company has delivered during the half year ended on **March 31, 2021**:

- a) Share Certificate(s) relating to the transfer of shares, if any, received during the period from **October 01, 2020 to March 31, 2021** as entered in the Memorandum of Transfers that have been issued within the prescribed time limit from the date of lodgment for transfer, sub-division, consolidation, renewal, exchange, or endorsement of calls / allotment monies from the respective date of lodgment of each deed excepting those rejected on technical grounds.
- b) Any other information, if applicable - None.

For **BMP & Co. LLP**,  
Company Secretaries



Pramod S M  
Designated Partner

Membership No. F7834, CP No: 13784  
UDIN: **F007834C000213204**

Place: Bengaluru  
Date: April 30, 2021

**BMP & Co. LLP**

Regd. Off: # 4272, Sapthagiri, 2<sup>nd</sup> Floor, Vivekananda Park Road, Near Seetha Circle, Girinagar, Bangalore- 560085.  
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