

McDOWELL HOLDINGS LIMITED (in CIRP)

June 11, 2024

The Manager Dept. of Corporate Services BSE Limited Phiroze Jeejeebhoy 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, 2024

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)

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

Encl: As above

Registered Office :104, First Floor, Raheja Chambers, 12 Museum Road,Bangalore 560001, India,
Tel: +916361163783, www.mcdowellholdings.co.in, E-mail id: mhlinvestor@corpn.in
Corporate identity Number – L05190KA2004PLCO33485



Sachin Thakkar & Associates

Company Secretaries

(A peer reviewed firm)

Address : 1106/A, Synergy Tower, Near Vodafone House, Corporate Road, Prahladnagar, Ahmedabad – 380015.

Mo. No. 8530862236

Email: sachinthakkar911@gmail.com / cssachinthakkar@gmail.com

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

FOR THE FINANCIAL YEAR ENDED 31ST March, 2024

I have examined all 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 104, First Floor, Raheja Chambers, 12 Museum Road, Bangalore – 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 1st April, 2023 to 31st March, 2024 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) 1 (a): Share Certificates relating to the share transfer deeds received during the period from 1st April, 2023 to 31st March, 2024 as entered in the Memorandum of Transfers have been issued within Thirty days from the respective date of lodgment of each deed.

1 (b): Four Duplicate share certificates were issued by the Company to the Shareholder during the period from 1st April, 2023 to 31st March, 2024 within 30 days.

B) No request was received for subdivision, consolidation, exchange or endorsement of calls /allotment monies by the company during the period under review.

FOR SACHIN THAKKAR & ASSOCIATES,
Company Secretaries,
ICSI Unique Code No.: I2016GJ1394400
Peer review certificate No. 2163/2022


22/05/24

Sachin Thakkar
Proprietor
Mem. No. F11396
C.P. No. 15881
UDIN: F011396F000421322
Date: 22/05/2024
Place : Ahmedabad