

## McDOWELL HOLDINGS LIMITED (in CIRP)

August 3, 2023

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| <p>The Manager<br/>Dept. of Corporate Services<br/>BSE Limited<br/>Phiroze Jeejeebhoy<br/>Tower Dalal Street, Mumbai — 400001</p> <p><b>BSE Scrip Code: 532852</b></p> | <p>The Asst. Vice President<br/>Listing Department<br/>National Stock Exchange of India Ltd<br/>Exchange Plaza, C-1, Block — G<br/>Bandra-Kurla Complex, Bandra (East)<br/>Mumbai — 400051</p> <p><b>NSE Symbol: MCDHOLDING</b></p> |
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Dear Sir,

**Sub: Submission of Compliance Certificate under Regulation 7(3) of SEBI (LODR) Regulations, 2015 for the Financial year ended 31st March, 2023**

Pursuant to Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith Compliance Certificate for the financial year ended 31st March, 2023 duly signed by the RTA and Compliance Officer of the Company.

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)**

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PRASANTH  
RAJU

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(signature)

Konduru Prasanth Raju,  
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](http://www.mcdowellholdings.co.in)  
Corporate identity Number – L05190KA2004PLCO33485

Date: August 03, 2023

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 year ended 31 March 2023**

We, Integrated Registry Management Services Private Ltd and McDowell Holdings Limited (CIN: L05190KA2004PLC033485) hereby confirm that **McDowell Holdings 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 Holdings Limited**.

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

**For McDowell Holdings Limited**

**For Integrated Registry Management Services Private Ltd**

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**KONDURU PRASANTH RAJU**  
RESOLUTION PROFESSIONAL  
For MCDOWELL HOLDINGS LIMITED.  
IBBI/IPA-002/IP-N00708/2018-2019/12200

**S Vijayagopal**  
Senior Vice President.