

McDOWELL HOLDINGS LIMITED

Date: 16 October 2020

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: 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 30th September, 2020.

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

Thanking you,

Yours faithfully,
For **McDowell Holdings Limited**


Arindam Ash
Chief Financial Officer

Encl: As above



CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE HALF YEAR ENDED SEPTEMBER 30, 2020

We have examined all Share Transfer deeds, Memorandum of Transfers, Registers, files and other documents relating to **McDowell Holdings Limited** ('the Company') bearing CIN: L05190KA2004PLC033485, maintained by **Integrated Registry Management Services Private Limited** [the Registrar and Transfer Agent (RTA)] pertaining to transfer of Equity Shares of the Company for the period from April 01, 2020 to September 30, 2020 for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and based on the information provided by the Company/RTA, we hereby certify that the Company has delivered during the half year ended on September 30, 2020:

a) Share Certificate(s) relating to the transfer of shares, if any, received during the period from April 01, 2020 to September 30, 2020 as entered in the Memorandum of Transfers have been issued within the prescribed time limit from the date of lodgment for transfer, subdivision, 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.

BISWAJIT Digitally signed by
BISWAJIT GHOSH
Date: 2020.10.14
17:58:14 +05'30'
GHOSH

Biswajit Ghosh

Designated Partner

Membership No.: 8750, CP No: 8239

Place: Bengaluru

Date: 14.10.2020

UDIN: F008750B000950471

BMP & Co. LLP

Regd Office : # 4272, Sapthagiri, 2nd Floor, Vivekananda Park Road, near Seetha Circle, Girinagar, Bangalore – 560 085.
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