

McDOWELL HOLDINGS LIMITED

06 May 2020

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

Dear Sir,

Sub: Certificate under Regulation 7(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015 for the half year ended March 31, 2020

Please find attached compliance Certificate in terms of Regulation 7(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, (the Regulations) for the half year ended March 31, 2020 issued under Regulation 7(2) of the Regulations.

This may kindly be treated as our compliance in terms of Regulation 7(3) of the Regulations.

Kindly take the above on record.

Thanking you,

Yours faithfully,


Arindam Ash
Chief Financial Officer

Encl: As above

Date: April 22, 2020

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 half year ended 31 March 2020

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



Arindam Ash

Arindam Ash
CFO

For Integrated Registry Management Services
Private Ltd

S VIJAYAGOPAL

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VIJAYAGOPAL
Date: 2020.04.22 16:54:08
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S Vijayagopal
Vice President.