



McDOWELL HOLDINGS LIMITED

Date: 15-04-2016

The Manager
Dept. of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Tower
Dalal Street, Mumbai-400001
Tel.No. 2272803/8015/8085
Fax No. 22722037/39/41/3121/3719
Email:corp.relations@bseindia.com/
corp.compliance@bseindia.com

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
Tel No. 26598235/8236/8458
Fax. No. 26598237/66418124/25
E.Mail:cmlist@nse.co.in/neaps@nse.co.in

BSE Scrip Code: **532852**

NSE Symbol: **MCDHOLDING**

Sub: Authorisation to determine materiality of information and disclosures to the Stock Exchanges.

Dear Sir,

Pursuant to Regulation 30 (5) of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 the Board of Directors of the Company in their held on 5th February, 2016 have Authorised the Mr. Manoj Kumar, Company Secretary of the Company (KMP) to determine the materiality of any events or information and for the purpose disclosure to the Stock Exchanges. The details are given herein under:


S. No.	Name	Designation	Contact Details
1.	Mr. Manoj Kumar	Company Secretary & Compliance Officer	Tel No. +91-80-39856080 Fax No. +91-80-22274890 Email: manojkumar@ubhl.in

The details pertaining to the above are also uploaded on the Company website: www.mcdowellholdings.co.in

Kindly take the same on record

Thanking You
Yours Faithfully

For McDowell Holdings Limited


Manoj Kumar

