



McDOWELL HOLDINGS LIMITED

Date: 28-07-2016

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

Dear Sirs,

Subject: Disclosure under Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015

The Board of Directors of the Company, in its meeting held today, decided to surrender its certificate of registration to operate as a non-banking financial company. The Company would continue its business activities as a Core Investment Company.

Thanking You.

Yours Faithfully

For McDowell Holdings Limited

Manoj Kumar
[Company Secretary]