

McDOWELL HOLDINGS LIMITED

Date: 03 February 2020

The Manager
Dept. of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Tower
Dalal Street, Mumbai-400001

Kind Attn: Tanvi Patwardhan
Assistant Manager
Listing Compliance

BSE Scrip Code: 532852

Sub: Discrepancies in Reconciliation of Share Capital Audit Report of the Company for the Quarter ended December 2019.

Ref: Reconciliation of Share Capital Audit Report for the quarter ended 31st December, 2019

Dear Sir,

We refer to your email dated 29/01/2020 on the subject.

We are enclosing a scanned copy of the duly signed Reconciliation of Share Capital Audit Report for the Quarter ended December 2019 under Regulation 76 of SEBI (Depositories and Participants) Regulations, 2018.

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



*McDowell Holdings Limited
UB Towers, Level 12
UB City, No.24
Vittal Mallya Road
Bangalore – 560001*

Sir,

We have conducted a **reconciliation of share capital audit** to issue a Certificate on the reconciliation of the total shares of the company held in NSDL, CDSL and in physical Form by the Shareholders with the total Issued & Listed Capital (Paid Up Capital) and enclosed here with the reconciliation of Share Capital Audit Report for the period **01.10.2019 to 31.12.2019**.

Acknowledge the same.
Thanking You

Yours faithfully

For BMP & Co. LLP

**BISWAJIT
GHOSH**
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CS Biswajit Ghosh
Partner
Membership No: 8750
COP No: 8239

Encl; as above

**BMP & Co. LLP
LLPIN : AAI-4194**

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

☎:080 26728442, ✉ :biswajit@bmpandco.com. Website : WWW.bmpandco.com



RECONCILIATION OF SHARE CAPITAL -AUDIT REPORT

1.	For Quarter Ended	31 st DECEMBER 2019	
2.	ISIN	INE836H01014	
3.	Face Value	Re.10/- each	
4.	Name of the Company	McDowell Holdings Limited	
5.	Registered Office Address	UB Tower- Level-12, UB City No.24 Vittal Mallya Road Bangalore - 560001	
6.	Correspondence Address	---- same as above ----	
7.	Telephone & Fax Nos.	080-46686060/ Fax. No: 080-22274890	
8.	Email Address	aash@ubhl.in	
9.	Names of the Stock Exchanges where the Company's securities are listed.	BSE Ltd., National Stock Exchange of India Ltd	
		No. of Shares	% of Total Issued
10.	Issued Capital – Equity	1,39,92,258	100
		1,39,92,258	100
11.	Listed Capital (Exchange –wise)		
12.	Held in dematerialised form in CDSL	25,17,042	17.99
13.	Held in dematerialised form in NSDL	1,10,86,384	79.23

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14. Physical 3,88,832 2.78

15. Total No. of Shares (12+13+14) 1,39,92,258 100.00

16. Reasons for difference, if any, between (10&11), (10&15), (11&15). NIL

17. Certifying the details of changes in share capital during the quarter under consideration as per Table below:

Particulars	No. of Shares	Applied / Not Applied for listing	Listed on Stock Exchanges	Whether intimated to CDSL	Whether intimated to NSDL	In-prin. appr. pending form SE
N.A	N.A	N.A	N.A	N.A	N.A	N.A

18. Register of Members is updated (Yes/No) If not updated, upto which date. Yes

19. Reference of previous quarter with regards to excess dematerialized shares, if any. N.A.

20. Has the Company resolved the matter mentioned in point No.19 above in current quarter? If not, reason, why? N.A.

21. Mentioned the total no of requests, if any, confirmed after 21 days and the total no. of requests pending beyond 21 days with the reasons for delay:

Total No of demat requests	No. of requests	No. of Shares	Reasons for delay
Confirmed after 21 days	Nil	Nil	N.A.
Pending for more than 21 days	Nil	Nil	N.A.

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22. Name, Telephone & Fax No of the Compliance Officer of the Company

—

23. Name, Address, Tel. & Fax No., of the Auditor

BMP & Co. LLP
No. 4272, 2nd Floor, Saptagiri,
Vivekananda Park Road, Near
Seetha Circle, Girinagar
Bangalore: 560 085
Phone: (080) 26728442
Email:
pramod@bmpandco.com/biswajit
@bmpandco.com

24. Appointment of common agency for Share registry work.
Name and Address

Integrated Registry Management
Services Private Ltd
30, Ramana Residency, 4th
Cross, Sampige Road,
Malleswaram Bangalore 560003
Phone: 080-23460815 /23460819

25. Any other details that the auditor may like to provide.

Nil

For BMP & CO. LLP

**BISWAJIT
GHOSH**

Digitally signed by BISWAJIT GHOSH
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Date: 2020.01.22 16:26:41 +05'30'

CS Biswajit Ghosh
Partner

Membership No:8750, CP No: 8239
UDIN: F008750B000081702

Place: Bangalore
Date: 22.01.2020

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LLPIN : AAI-4194

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