



**McDOWELL HOLDINGS LIMITED**

**Date: 19-07-2018**

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: Reconciliation of Share Capital Audit Report for the quarter ended 30th June, 2018.**

Dear Sir,

Pursuant to SEBI Circular No. D & CC/FITTC/CIR-16/2002 dated 31.12.2002, we enclose herewith a copy of Reconciliation of Share Capital Audit Report for the quarter ended on 30th June, 2018.

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

Thanking You

Yours Faithfully

For **McDowell Holdings Limited**

**MANOJ KUMAR**  
**DGM-legal & Company Secretary**

*Encl: As above*

**McDowell Holdings Ltd**  
**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 **01.04.2018 to 30.06.2018**.

Acknowledge the same.  
Thanking You

Yours faithfully

For BMP & Co. LLP

*Mangala Rohith*



CS Mangala Rohith  
Partner  
Encl; as above

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

Regd Office : # 4272, Sapthagiri, 2<sup>nd</sup> 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	30 <sup>th</sup> JUNE 2018	
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.	080-39856032/Fax.22274890	
8.	Email Address	manojkumar@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	22,99,245	16.43
13.	Held in dematerialised form in NSDL	1,12,74,594	80.58

BMP & Co. LLP  
LLPIN : AAI-4194

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

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



14. Physical 4,18,419 2.99

15. Total No. of Shares (12+13+14) 1,39,92,258 100

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.



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

Mr. Manoj Kumar Tel: 080-  
39856080, Fax. No: 080-22274890  
E-mail: [manojkumar@ubhl.in](mailto:manojkumar@ubhl.in)

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

BMP & Co. LLP  
No. 4272, 2<sup>nd</sup> Floor, Saptagiri,  
Vivekananda Park Road, Near  
Seetha Circle, Girinagar  
Bangalore: 560 085  
Phone: (080) 26728442

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

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

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

Nil

Place: Bangalore  
Date: 10.07.2018

For BMP & CO. LLP

*Mangala Rohith*  
CS Mangala Rohith  
Partner



Membership No.: 20315, CP No: 7438

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

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

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