



**McDOWELL HOLDINGS LIMITED**

**Date: 18-10-2018**

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 September 30, 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 September 30, 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*



## RECONCILIATION OF SHARE CAPITAL -AUDIT REPORT

1.	For Quarter Ended	30 <sup>th</sup> SEPTEMBER 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	<a href="mailto:manojkumar@ubhl.in">manojkumar@ubhl.in</a>	
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	24,22,417	17.31
13.	Held in dematerialised form in NSDL	1,11,56,787	79.74
14.	Physical	4,13,054	2.95

### 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](http://www.bmpandco.com)





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: 15.10.2018



For BMP & Co. LLP.

CS Pramod S M  
Partner

Membership No.: 7834, CP No: 13784