

McDOWELL HOLDINGS LIMITED (in CIRP)

October 15, 2025

The Manager Dept. of Corporate Services BSE Limited Phiroze Jeejebhoy Tower Dalal Street, Mumbai — 400001 BSE Scrip Code: 532852	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 NSE Symbol: MCDHOLDING
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Dear Sir,

Sub: Certificate under Regulation 74(5) of SEBI (Depository and Participants) Regulations, 2018 for the quarter ended September 30, 2025

Pursuant to Regulation 74(5) of SEBI (Depository and Participants) Regulations, 2018, we furnish herewith certificate issued by Integrated Registry Management Services Private Limited, Registrar and Transfer Agent of the company, for the quarter ended September 30, 2025. We request you take the same on record.

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

Thanking you,

Yours faithfully,

FOR McDOWELL HOLDINGS LIMITED (in CIRP)

(signature)

Konduru Prasanth Raju,
Resolution Professional
IBBI/IPA-002/IP-N00708/2018-19/12200

Encl: As above

Registered Office : 104, First floor, Raheja Chambers, 12 museum road, Bangalore 560001, India,
Tel: +91 9019726794, Fax: +91 80 2227 4890, www.mcdowellholdings.co.in
Corporate identity Number – L05190KA2004PLC033485



Date: October 15, 2025

To
The Director
McDowell HOLDINGS LIMITED
Registered Office: "UB Tower",
Level 12, UB City, No. 24
Vittal Mallya Road,
Bangalore - 560001

Sub: Confirmation Certificate in the matter of Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulation, 2018.

In reference to the above captioned subject, we hereby confirm that the securities received from the depository participants for dematerialization during the quarter ended 30th September 2025, were confirmed (accepted / rejected) to the depositories by us and the securities comprised in the said Certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the said Certificates received for dematerialization have been mutilated and cancelled after due verification and the name of the depositories have been substituted in register of members as the registered owner within 15 days.

We request you to kindly take note of the above in your records.

Thanking you

Yours faithfully,
For Integrated Registry Management Services Private Limited

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GIRIDHAR
Digitally signed by
S GIRIDHAR
Date: 2025.10.15
14:27:19 +05'30'
S Giridhar
General Manager

INTEGRATED REGISTRY MANAGEMENT SERVICES PRIVATE LTD

#30, Ramana Residency, 4th Cross, Sampige Road, Malleswaram, Bangalore – 560 003.

Phone No.: 080 2346 0815 to 818 Fax No.: 080 2346 0819 Email ID: irg@integratedindia.in

Regd. Office: 2nd Floor, Kences Towers, No.1, Ramakrishna Street, North Usman Road, T. Nagar, Chennai – 600 017

CIN : U74900TN2015PTC101466 ; SEBI Regn No: INR000000544

“Appointment of a nominee for the shares held by you is not an option but your right!! Please exercise your right to nominate”