



## McNally Bharat Engineering Company Limited

CIN: L45202WB1961PLC025181

Corporate Office: Ecospace Campus 2B 11F/12

New Town, Rajarhat, North 24 Parganas, Kolkata 700160

Telephone +91 3344591111

Email: mbe.corp@mbecl.co.in Website: www.mcnallybharat.com

Registered Office: 4 Mangoe Lane, Kolkata-700001

*An ISO 9001:2015, ISO 14001:2015 & ISO 45001:2018 Certified Company*

23<sup>rd</sup> April 2024

### National Stock Exchange of India Limited

Exchange Plaza, 5<sup>th</sup> floor, Plot # C/1, 'G' Block

Bandra Kurla Complex, Bandra (East)

Mumbai – 400 051

### BSE Limited

Corporate Relations Department

1<sup>st</sup> Floor, New Trading Ring, Rotunda Building

Phiroze Jeejeebhoy Towers, Dalal Street, Fort

Mumbai – 400 001

Dear Sir/Madam,

### Sub: Certificates under Regulation 40(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Scrip Code/Symbol: 532629 / MBECL

Please find enclosed certificate dated 16<sup>th</sup> April 2024 for the financial year ended 31<sup>st</sup> March 2024, from Prakash Shaw & Co., Practicing Company Secretaries.

The certificate been issued in terms of Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.

Kindly take this into your records.

Yours faithfully

For McNally Bharat Engineering Company Limited

**INDRANI**

**RAY**

Indrani Ray

Company Secretary

Digitally signed by INDRANI RAY  
DN: c=IN, o=Personal,  
2.5.4.20=a57c40b378111919cbdb477d5db863a  
4fa05a765fcd5a3c7bce87975f602e5,  
postalCode=700070, st=West Bengal,  
serialNumber=8a8bc27b629ec4755677d9698f2  
4d3ba1895942bbfcaaa794dc407e83634c1,  
cn=INDRANI RAY  
Date: 2024.04.23 17:47:59 +05'30'



**Prakash Shaw & Co.**

*Practicing Company Secretaries*

P-38, Princep Street,  
1st Floor, Room No.12  
Kolkata - 700 072  
Mob: 9681158391  
E-mail : csprakashshaw@gmail.com

## CERTIFICATE

**PURSUANT TO REGULATION 40(9) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

**FOR THE YEAR ENDED 31<sup>ST</sup> MARCH, 2024**

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **M/S. MCNALLY BHARAT ENGINEERING COMPANY LIMITED**, having its registered office at 4, Mangoe Lane, Kolkata - 700001 maintained and dealt in by its Registrar and Share Transfer Agents (RTA), **M/s. Maheshwari Datamatics Pvt. Ltd.** having its office at 23, R. N. Mukherjee Road, 5<sup>th</sup> Floor, Kolkata - 700001 pertaining to transfer/ transmission of shares / duplicate / split / consolidation / exchange / sub-division / dematerialization / rematerialization of equity shares of the company for the period from 1<sup>st</sup> April, 2023 to 31<sup>st</sup> March, 2024 for the purpose of issuing a certificate as per Regulation 40(9) of the SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) Regulations, 2015 and based on the information provided by the company and RTA, it is hereby certified that the Company and /or RTA has not received any request for transfer, transmission, transposition, sub-division, consolidation, renewal, exchange or endorsement call/ allotment monies, hence no share certificate(s) issued during the year ended 31st March, 2024 except one Letter of Confirmation in lieu of physical share certificate has been issued for 500 Equity Shares within thirty days of lodgment for issue of duplicate share certificate.

For **PRAKASH SHAW & CO.**  
*Company Secretaries*

*Prakash Shaw*

Prakash Kumar Shaw  
**Practicing Company Secretary**  
ACS – 32895 / CP No. 16239  
UDIN: A032895F000221204



Kolkata, 23<sup>rd</sup> April 2024