

McNally Bharat Engineering Company Limited

CIN: L45202WB1961PLC025181 Corporate Office: Ecospace Campus 2B 11F/12 New Town Rajarhat North 24 Parganas Kolkata 700 160 Telephone +91 3344591111 Email: mbe.corp@mbecl.co.in Website: www.mcnallybharat.com Registered Office: 4 Mangoe Lane Kolkata-700001

10th October 2023

National Stock Exchange of India Limited

Exchange Plaza, 5th floor, Plot # C/1, 'G' Block Bandra Kurla Complex, Bandra (East) Mumbai – 400 051

BSE Limited

Corporate Relations Department 1st Floor, New Trading Ring, Rotunda Building Phiroze Jeejeebhoy Towers Dalal Street, Fort Mumbai – 400 001

Dear Sir/Madam,

Sub: Certificate under Regulation 74(5) of SEBI (Depositories & Participants) Regulations 2018 for the quarter ended 30th September 2023. Scrip Code/Symbol: 532629 / MBECL

We are enclosing herewith Certificate dated 4th October, 2023 issued by Maheshwari Datamatics Private Limited, Registrar and Share Transfer Agent (RTA) of the Company confirming the compliance of Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the period from 1st July 2023 to 30th September 2023.

This is for your information and records.

Yours faithfully For **McNally Bharat Engineering Company Limited**

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Indrani Ray Company Secretary

Encl: As above

[McNally Bharat Engineering Company Limited is under Corporate Insolvency Resolution Process as per the provisions of the Insolvency and Bankruptcy Code, 2016. Its affairs, business, and assets are being managed by the Resolution Professional, Mr. Ravi Sethia, appointed by the Kolkata Bench of Hon'ble National Company Law Tribunal vide order dated 26 August 2022(order received on 2 September 2022) under the provisions of the Code]

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

Member WWWWilliamson Magor Group

MAHESHWARI DATAMATICS PVT. LTD.

Regd. Office : 23, R. N. Mukherjee Road, 5th Floor, Kolkata - 700 001, Phone : 2248-2248, 2243-5029, 2231-6839 Fax : (033) 2248-4787, E.mail : mdpldc@yahoo.com, Website : www.mdpl.in, CIN : U20221WB1982PTC034886

S1 No.80

04/10/2023

MCNALLY BHARAT ENGINEERING CO LTD - INE748A01016 4, MANGOE LANE KOLKATA PIN 700001

Dear Sir / Madam,

Sub: Compliance Regarding Confirmation Of Dematerialisation as per Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018

We confirm that no dematerialisation request for equity shares of your Company was confirmed during the period 01/07/2023 to 30/09/2023.

Thanking You,

Yours faithfullu

For MAHESHWARI DATAMATICS PVT. LTD.



