**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

2nd November 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: Intimation regarding Loss of Share Certificate under Regulation 39 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Scrip Code/Symbol: 532629 / MBECL

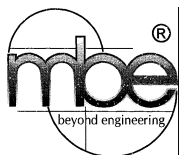
Pursuant to Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 we would like to inform that the Company has received intimation from its Registrar & Share Transfer Agent on 1st November 2023 regarding loss of share certificate(s) with a request for issue of duplicate share certificate(s) *in lieu* thereof in respect of the following Shareholder:

Sl	Name of shareholder	Folio No.	Certificate Nos.	Distinctive Nos.		Shares of Rs 10 each
				From	To	
1	RACHANA AGRAWAL	A00253	137098	10217591	10217640	50
			137099	10217641	10217690	50
			137100	10217691	10217740	50
			137105	10217941	10217990	50
			137106	10217991	10218040	50
			137107	10218041	10218090	50
			161188	17210912	17210961	50
			161189	17210962	17211011	50
			161190	17211012	17211061	50
			161191	17211062	17211111	50

[McNally Bharat Engineering Company Limited is under Corporate Insolvency Resolution Process as per 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 the Hon'ble National Company Law Tribunal vide Order dated 26 August 2022 under the provisions of the Code.]

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

Member  Williamson Magor Group



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The Exchanges are requested to inform all Broker Members and Investors not to deal in the aforesaid share certificate in any manner. Further, any person who has a claim in respect of the said securities should lodge such claim with the Company at the registered office, within 15 days from this date.

Pursuant to SEBI Circular No. SEBI/ HO/ MIRSD/ MIRSD_RTAMB/ P/ CIR/ 2022/ 8 dated 25th January 2022, the Company/Registrar and Share Transfer Agent shall issue 'Letter of Confirmation' to the Shareholder/rightful owner after completion of required formalities.

Kindly take the above in your records and host in your website.

Yours faithfully,

For **McNally Bharat Engineering Company Limited**

Indrani Ray

Company Secretary

Copy : Maheshwari Datamatics Pvt. Ltd.
Registrar & Share Transfer Agent
23 R.N. Mukherjee Road, 5th Floor
Kolkata - 700001

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