

McNally Bharat Engineering Company Limited

CIN: L45202WB1961PLC025181

Corporate Office: Ecospace Campus 2B 11F/12

New Town Rajarhat North 24 Parganas Kolkata-700160

Telephone +91 33 68311001/+91 33 68311212

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

13th August 2024

The 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

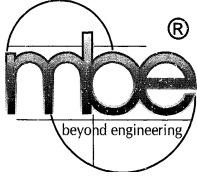
Dear Sir/Madam,

Sub: SDD Non- Compliance for year ended 31st March 2024 – Disclosure under SEBI LODR Regulation 30.

Scrip Code/Symbol: 532629 / MBECL

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, kindly be informed that the following has been taken on record at the Internal Meeting of the Chairman of the Monitoring Committee and the Independent Director held today:

- 1) Email correspondence dated 28th June 2024 received from the respective Stock Exchange, communicated to the Company, contending that McNally Bharat Engineering Company Limited was non-compliant with provisions of Reg. 3(5) and/or Reg. 3(6) of SEBI (Prohibition of Insider Trading) Regulations, 2015 for the financial year ended 31st March 2024, and directed the Company to place the fact of non-compliance to its Board of Directors within 1(one) month from the date of email communication or in the ensuing Board meeting, whichever occurred earlier;
- 2) The said Exchange email was shared with Chairman of the Monitoring Committee and the Director/s on 25th July 2024, placing on record the following:



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- (i) the Company has been complying with the provisions of Reg. 3(5) and Reg. 3(6) of SEBI (Prohibition of Insider Trading) Regulations, 2015 during the current financial year 2024-25;
- (ii) to that effect, a certificate from an independent Practicing Company Secretary (PCS Certificate) was taken on record; and
- (iii) to that effect, a Report generated by the Structured Digital Database (SDD) maintained by the Company was also taken on record.

No comments were received from the Directors and Chairman of the Monitoring Committee on the communication sent on 25th July.

On 26th July 2024, the Company communicated the above to BSE and NSE, enclosing the PCS certificate and Report generated by the SDD maintained by the Company, and requested the Exchange to remove the display that the Company was currently non-compliant with SDD and also remove the name of Compliance Officer under the Get Quote page of the Exchange Website of the Listed Entity.

The display from Stock Exchange was since, removed.

This Disclosure is being uploaded on the Company website www.mcnallybharat.com. Kindly take this into your records and host on your website.

Yours faithfully

For McNally Bharat Engineering Company Limited

Indrani Ray

Company Secretary

Cc: Mr. Ravi Sethia, Chairman of the Monitoring Committee of
McNally Bharat Engineering Company Limited