



McNally Bharat Engineering Company Limited

CIN : L45202WB1961PLC025181
Corporate Office : Ecospace Campus 2B 11F/12
New Town Rajarhat North 24 Parganas Kolkata 700 160
T +91 33 30141111
E mbe.corp@mbecl.co.in W www.mcnallybharat.com
Registered Office : 4 Mangoe Lane Kolkata-700 001

April 19, 2019

Bombay Stock Exchange Limited
Floor 25, Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai – 400001

National Stock Exchange of India Ltd.
Exchange Plaza,
Plot no. C/1, G Block, Bandra - Kurla
Complex, Bandra (E), Mumbai - 400 051

Dear Sir,

We are in receipt of request from shareholder as detailed below for issue of duplicate share certificates in lieu of the originals stated to have been lost:

Folio No.	Name of the Shareholder	Certificate No.	Distinctive Nos.		No of Shares
			From	To	
040152	Dr Samir Kumar Das	23070	2944588	2944637	50
		23071	2944638	2944687	50

We enclose herewith a copy of the shareholders' letter as a proof of the date of receipt by the Company.

Please acknowledge receipt.

Thanking You,

Yours Faithfully,
For McNally Bharat Engineering Company Limited


Indranil Mitra
Company Secretary

UNIVERSITY OF CALIFORNIA LIBRARY
100 S. FAY AVENUE
LOS ANGELES, CALIF. 90024
18 APR 2019

Dr. S. K. Das

MBBS (Cal)

Date 8.4.2019...

To

Maheshwari Datamatics Pvt. Ltd.

23 R.N Mukherjee Road.

5th Floor

Kolkata 700001

Ref SRL NO. SEBICIR DT. 20.4.18 V/211

Folio No. 040152

Unit - McNally Bharat Engineering Co. Ltd

Your Letter dated 28.9.2018

Dear Sir,

With reference to your above letter, I wish to inform you that I have misplaced my above share certificate, I enclose herewith copies of my Pan and Aadhaar card, cancelled cheque and NACH Mandate Form for your necessary action. I would request you to please update my current residential address as ~~Subodh~~ SUKSHITI, FLAT 4A, 19 BALLYGUNGE CIRCULAR ROAD. Please issue me a duplicate share certificate for my shares at McNally Bharat Engineering Co. Ltd; Folio no 040152 and send to my present residential address as per copy of my Aadhaar card.

Yours faithfully,

Samir Kumar Das.

Samir Kumar Das.

SAMIIR KUMAR DAS

Standard Chartered
Priority

Standard Chartered Bank
1425, Gariahat Road South
Jodhpur Park
Kolkata 700 068
IFSC : SCBL0036015

Valid for 3 months from the date of issue

दिनांक
Date 01 09 2018

Pay CALCUTTA SCIENTIFIC HOMEOED HALL

या धारक को Or Bearer

रुपये Rupees NINE THOUSI

अदा करे।

₹ 960/-

A/c No. 33810166285

MR SAMIR KUMAR DAS MS RAMA DAS

CBS

PAYABLE AT PAR AT ALL BRANCHES OF STANDARD CHARTERED BANK IN INDIA

Please sign above this line

⑈00010⑈ 700036010⑈ 016628⑈ 31