



McNally Bharat Engineering Company Limited

CIN : L45202WB1961PLC025181
Corporate Office : Ecospace Campus 2B 11F/12
New Town Rajarhat North 24 Parganas Kolkata 700 160
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Registered Office : 4 Mangoe Lane Kolkata-700 001

September 24, 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 Madam/Sir,

We wish to inform you that the Allotment Committee of the Company at its meeting held on September 24, 2019, has allotted Equity Shares to the under mentioned allottees on conversion of CCPS allotted on 31st March, 2018:

Name of the Allottee	Category	No. of Equity Shares	Amount (In Rs)
Williamson Magor & Company Limited	Promoter	40,00,000	24,80,00,000
Williamson Financial Services Limited	Promoter	40,00,000	24,80,00,000
Babcock Borsig Limited	Promoter	10,00,000	6,20,00,000
Sunny Rock Estates & Developers (P) Ltd.	Public	30,00,000	18,60,00,000

In this connection, we would like to inform you that out of 40,00,000 CCPS allotted to Babcock Borsig Ltd. on March 31, 2018, 30,00,000 CCPS have been transferred by Babcock Borsig Ltd. on September 21, 2019 to Sunny Rock Estates & Developers (P) Ltd. bearing Client ID. 22140406.

Thanking You,

Yours Faithfully,
For McNally Bharat Engineering Company Limited

Rahul Banerjee
Company Secretary