

## 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 27, 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 27, 2019, has allotted Equity Shares to the under mentioned allottees on conversion of CCPS allotted on 29<sup>th</sup> March, 2018:

Name of the Allottee	Category	No. of Equity Shares	Amount (In Rs)
Aditya Birla Finance Limited	Public	1,12,90,000	69,99,80,000
IL&FS Financial Services Limited	Public	1,61,29,000	99,99,98,000

Thanking You,

Yours Faithfully,

For McNally Bharat Engineering Company Limited

Rahul Banerjee

Company Secretary