

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

26th June 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 Compliance with SEBI Circular No. SEBI/HO/ MIRSD/ MIRSD-PoD-1/P/CIR/2023/37dated March 16, 2023.

Scrip Code/Symbol: 532629 / MBECL

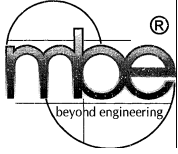
Kindly be informed pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”) that the Company’s Registrar & Share Transfer Agent, Maheshwari Datamatics Private Limited, Kolkata (“RTA”) has confirmed vide enclosed e-mails, due compliance with SEBI Circular No. SEBI/HO/MIRSD/MIRSD-PoD-1/P/CIR/2023/37dated March 16, 2023, namely:

- (i) Certificate of compliance dated April 27, 2023 duly obtained from a practicing Company Secretary;
- (ii) Report duly submitted to SEBI on the steps taken by RTA towards sensitizing the security holders regarding mandatory furnishing of PAN, KYC and nomination details as detailed in para 4 of the said Circular; and
- (iii) Intimation to security holders for the financial year 2022-23 duly sent on April 29, 2023 as per specimen letter and proof of dispatch enclosed.

[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 (Order published on 2 September 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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In furtherance of purpose of the said Circular, the Company has also placed a Notice for compliance with the same on its website at www.mcnallybharat.com.

This letter is being uploaded on the Company website www.mcnallybharat.com.

We request you to kindly take the same on record.

Yours faithfully
For **McNally Bharat Engineering Company Limited**

Indrani Ray
Company Secretary

Enclosures: As above.

Cc: Mr. Ravi Kumar Bahl, Compliance Officer
Maheswari Datamatics Private Limited

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From: Indrani Ray
Sent: 26 June 2023 17:17
To: Syed Kabir (syed.kabir@mbeccl.co.in)
Subject: EMAILS FOR PDF

From: maheshwari datamatics [mailto:mdpldc@yahoo.com]
Sent: 26 June 2023 14:48
To: Indrani Ray
Cc: Sethia, Ravi; Badiyani, Raj; Srinivash Singh; Chanchal Karar; Prakash Shaw; Syed Kabir
Subject: Re: SEBI Circular No.SEBI / HO / MIRSD / MIRSD-PoD-1/ P / CIR / 2023/37 dated March 16,2023

Dear Madam,

PFA the required certificates.

Thanks and Regards,

Ravi Kumar Bahl FCS

Compliance Officer

Maheshwari Datamatics Pvt. Ltd.
Registrar & Share Transfer Agent
23 R.N.Mukherjee Road 5th Floor, Kolkata - 700001
Contact : 033-22482248, 2243-5029

From: Indrani Ray [mailto:indrani.ray@mbeccl.co.in]
Sent: 22 June 2023 15:14
To: mdpldc@yahoo.com
Cc: Prakash Shaw (csprakashshaw7@gmail.com); Chanchal Karar (chanchal.karar@mbeccl.co.in); Syed Kabir (syed.kabir@mbeccl.co.in); Sethia, Ravi (ravisethia@kpmg.com); Badiyani, Raj (rajbadiyani@kpmg.com); Srinivash Singh (srinivash.singh@mbeccl.co.in)
Subject: FW: SEBI Circular No.SEBI / HO / MIRSD / MIRSD-PoD-1/ P / CIR / 2023/37 dated March 16,2023

Dear Sir/Madam,

Please provide:

- 1) Proof of despatch of attached letter to physical-segment Shareholders
- 2) Copy of Report submitted to SEBI pursuant to Para 16 and 18 of the attached SEBI Circular dated 16-Mar-2023
- 3) Copy of PCS Certificate pursuant to Para 17 of the said Circular.

Based on the above, the Company shall file Disclosure under LODR Regulation 30, with Stock Exchanges.

Thank you

Best regards,
Indrani Ray
Company Secretary
McNally Bharat Engineering Company Limited
HO-Kolkata.

From: maheshwari datamatics [mailto:mdpfdc@yahoo.com]
Sent: 27 April 2023 12:02
To: Alok Pandey; Ledo Tea; Kanchan Pandey; Lee & Nee SMGUPTA; Lee & Nee RICHA; LINC PEN; Lincpen; Lincolnindustries Info; Longview Tea Co Ltd; Madhya Bharat Papers; 'Rajesh Shah'; Mangalamengineering Info; MANGALAM INDIA LTD; Sultana Khan; Martin Burn Limited; Varun Fatehpuria; Aditi Dhanuka; Alok Samant; Mcleod Kolkata; Chanchal Kumar Karar; Indrani Ray; Mcnally Sayaji; Mint Investments Limited; Debraj; MODERN FINANCIAL; Modern MalleablesDevraj Ghosh; murariinvestment840@gmail.com; Yahoo!; Naga Dhunseri Group Limited
Cc: NCILCS; Nagreeka; NELCS; Srimonta Bora; Narottam Investments & Trading Co Ltd; contact@nathmallgirdharilall.com; Shruti Bothra; Shruti Bothra; Nawratan Arts Ltd; nellimarlajutemills@gmail.com; NEW CHUMTA TEA CO.LTD.; New Mount Trading
Subject: REG:SEBI Circular No.SEBI / HO / MIRSD / MIRSD-PoD-1/ P / CIR / 2023/37 dated March 16,2023

Dear all,

We draw your kind attention to SEBI Circular No.SEBI / HO / MIRSD / MIRSD-PoD-1/ P / CIR / 2023/37 dated March 16,2023 inter-alia prescribing norms for PAN, KYC, Nomination etc.(copy attached).

In terms of the above circular you are now required to send intimation to shareholders on yearly basis within 6 months from the close of financial year.

However, for financial year ended on 31.03.2023 intimation has to be sent by 31st May,2023.

Please note that sending the intimation is mandatory.

We await for your instruction as soon as possible to avoid last minute rush. Sample letter is attached for your perusal and approval please.

**Thanks and Regards,
Ravi Kumar Bahl FCS
Compliance Officer**

Maheshwari Datamatics Pvt. Ltd.
Registrar & Share Transfer Agent
23 R.N.Mukherjee Road 5th Floor, Kolkata - 700001
Contact : 033-22482248, 2243-5029

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**** Please consider the environment before printing this email.****

**** Treat hyperlinks and attachments in this email with caution. ****

Data of Compliance to SEBI Circular dated March 16, 2023 Circular by Listed Companies

| Name of RTA | Number of Listed companies having physical folios | Number of physical shareholders | Number of physical folios | Whether the Listed Company/RTA reached out to the investor for updation of KYC in accordance with the November 3, 2021 Circular | If yes, how many investors were covered in the process | How many investors got the KYC updated post issuance of Circular | How many Companies handled by the RTA did not reach out to the investor |
|--------------------------------|---|---------------------------------|---------------------------|---|--|--|---|
| Maheshwari Datamatics Pvt.Ltd. | 228 | 288582 | 288582 | YES | 123562 | 2686 | List attached |

29th April 2023

Dear Member

Unit: McNally Bharat Engineering Company Limited

Sub: **Mandatory Furnishing of PAN, KYC details and Nomination by holders of physical securities**

Reg: **Common and Simplified Norms for processing investor's service request by RTAs and norms for furnishing PAN, KYC details and Nomination.**

In terms of SEBI Circular No. SEBI/HO/MIRSD/MIRSD-PoD-1/P/CIR/2023/37 dated 16th March, 2023 issued by SEBI in this regard, it has been made mandatory for each holder of physical securities to furnish his/her PAN, address, email id, mobile number, bank account details, specimen signature and nomination to RTA or the Company. The Folios wherein any one of the aforesaid document/information is not available on 1st October, 2023 shall be frozen and such shareholder will not be eligible (i) to lodge grievance or avail service request from the RTA; and (ii) for receipt of dividend (only electronic payment to be made from 1st April, 2024).

Additionally, such shareholders are requested to ensure that their PAN is linked to Aadhaar by 30th June, 2023 or any other date as may be notified by the Central Board of Direct Taxes to also avoid freezing of their folio(s).

In view of the above, shareholders holding shares in physical form are requested to furnish/update PAN, KYC details and Nomination immediately to the Company/RTA in the filled-in forms (as detailed below) to ensure that their folios are not frozen. All the required forms are available on Company's website as well as RTA website www.mdpl.in.

| S. No. | Particulars | Form No. |
|--------|--|----------------|
| 1. | Request for registering PAN, KYC details or changes / updation thereof | ISR – 1 |
| 2. | Confirmation of Signature of securities holder by the Banker | ISR – 2 |
| 3. | Registration of Nomination | SH – 13 |
| 4. | Variation of Nomination, if any | SH – 14 |
| 5. | Declaration Form for Opting-out of Nomination, if any | ISR – 3 |
| 6. | Cancellation of Nomination, if any | SH-14, ISR - 3 |

Please note that an early action from your end is suggested as SEBI has asked RTAs not to entertain any service request and the account will be frozen on 01/10/2023 as per above Circular where the above details are not available.

In case you require any clarification please feel free to contact:

MR. RAVI BAHL

Maheshwari Datamatics Pvt. Ltd.

Registrar & Share Transfer Agent

23, R. N. Mukherjee Road, 5th Floor, Kolkata – 700001

Email: mdpldc@yahoo.com

Assuring you of our best services at all times.

**For Maheshwari Datamatics Pvt.Ltd.
Registrars**

This is a computer generated letter and does not require any signature



Department of Posts Govt. Of India
MAIL BUSINESS CENTER, YOGAYOG BHAWAN, KOLKATA – 700 012

Date : 29/04/2023

CERTIFICATE

This is to certify that 299 (Two Hundred Ninety Nine) 1st Class Post Mcnally Bharat Engineering Co. Limited, Received through Maheshwari Datamatics Pvt. Ltd. 23, R.N. Mukherjee Road, Kolkata – 700001 posted at MBC Yogayog Bhawan, Kolkata – 700012 on 29/04/2023.

The above mails duly dispatched on same date.

The breakup of article numbers & postages are furnished below.

1) Postage [1st Class Post] = 299 x 5 = 1,495.00

Dy Manager
MBC Yogayog Bhawan
Kolkata – 700 012

DY MANAGER
MBC, YOGAYOG BHAWAN
KOLKATA-700012