



## 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

### National Stock Exchange of India Limited

30<sup>th</sup> November 2023

Exchange Plaza, 5<sup>th</sup> floor

Plot # C/1, 'G' Block

Bandra Kurla Complex, Bandra (East)

Mumbai – 400 051

### BSE Limited

Corporate Relations Department

1<sup>st</sup> Floor, New Trading Ring, Rotunda Building

Phiroze Jeejeebhoy Towers

Dalal Street, Fort

Mumbai – 400 001

Dear Sir/Madam,

**Sub: Intimation regarding issue of Letter of Confirmation under SEBI Circular No. SEBI/HO/MIRSD/MIRSD\_RTAMB/P/CIR/2022/8 dated 25th January, 2022.**

Scrip Code/Symbol: 532629 / MBECL

Further to our letter dated 02<sup>nd</sup> November, 2023 intimating loss of Share Certificate, we wish to inform you that the M/s Maheshwari Datamatics Pvt. Ltd., the Registrar & Share Transfer Agent (RTA) of the Company has issued Letter of Confirmation of the original Share Certificates reported lost, details whereof are mentioned hereunder:

Sl	Name of the Shareholder	Folio No.	Certificate Nos.	Distinctive Nos		Shares of Rs 10/- each
				From	Upto	
1	RACHANA AGRAWAL	A00253	137098	10217591	10217640	50
			137099	10217641	10217690	50
			137100	10217691	10217740	50
			137105	10217941	10217990	50
			137106	10217991	10218040	50
			137107	10218041	10218090	50
			161188	17210912	17210961	50
			161189	17210962	17211011	50
			161190	17211012	17211061	50
			161191	17211062	17211111	50

*[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

The aforesaid letter of confirmation has been issued pursuant to Resolution passed at the meeting of the (suspended) Board of Directors & Resolution Professional of the Company held on 10<sup>th</sup> November 2023.

The said letter was dispatched to the Shareholder on 29<sup>th</sup> November, 2023 by the RTA.

Kindly take the above on your record and oblige.

Yours faithfully

For **McNally Bharat Engineering Company Limited**

Indrani Ray

**Company Secretary**

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