

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

Date: June 19, 2020

To
Mr. Rakesh Parekh
Special Assistant
Listing Compliance
BSE Limited
P J Towers, Dalal Street
Mumbai - 400001, India

Re: Non-Submission of Certificate under Reg. 40(9), (10) of SEBI (LODR) Regulations, 2015 for Half Year ended March, 2020.

Dear Sir,

Pursuant to Regulation 40(9) and (10) of SEBI (LODR) Regulations, 2015 the certificate obtained from Practicing Company Secretary, Mr. A. K. Labh was submitted to both the Stock Exchanges where the Equity Shares of the Company are listed, viz. National Stock Exchange of India Limited (NSE) and BSE Limited.

We always submit necessary information to both the Stock Exchanges simultaneously. During the Covid-19 lockdown period also all the necessary intimation have been filed within due date simultaneously to both the Stock Exchanges. There must have been some technical error in respect of this filing as we could retrieve the acknowledgement of NSE only, which is attached herewith for your ready reference.

However, as advised, the same is being re-submitted herewith. Kindly acknowledge the receipt.

Thanking you,

Yours sincerely,

For McNally Bharat Engineering Co. Ltd.

Rahul Banerjee
Company Secretary

Encl: (1) Acknowledgement of NSE
(2) Certificate under Reg. 40(9) & (10)



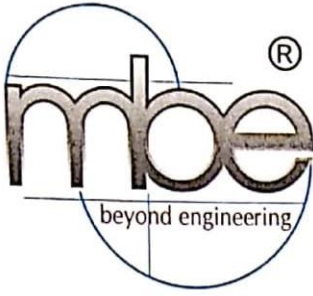
National Stock Exchange Of India Limited

Date of 13-May-2020

NSE Acknowledgement

Symbol:-	MBECL
Name of the Company: -	Mcnally Bharat Engineering Company Limited
Submission Type:-	REG40
Quarter/Period Ended: -	31-Mar-2020
Date of Submission:-	13-May-2020
NEAPS App. No:-	31091

Disclaimer :We hereby acknowledge receipt of your submission through NEAPS. Please note that the content and information provided is pending to be verified by NSEIL.



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Registered Office : 4 Mangoe Lane Kolkata-700 001

Date: May 12, 2020

To

**The Manager
NSE-Corporate Office
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G
Bandra Kurla Complex, Bandra (E)
Mumbai - 400051**

**The Manager
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai - 400001**

Sub: Submission of Certificate for the half year ended March 31, 2020 as per Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir / Madam,

We are enclosing herewith a Certificate as per Regulations 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended as on March 31, 2020 obtained from Practicing Company Secretary, Mr. A. K. Labh.

Kindly take the same on record and acknowledge the receipt of the same.

Thanking you,

Yours sincerely,

For McNally Bharat Engineering Company Limited

Sd/-

**Rahul Banerjee
Company Secretary
Membership No. 32796**

A. K. LABH

FCS, ACMA (ICAI), MBA, M.Com., ACSI (Lond)
DIM, DHRD, PGHDSM, DIRPM
Practising Company Secretary



A. K. LABH & Co.

Company Secretaries

40, Weston Street, 3rd Floor, Kolkata - 700 013

☎ (033) 2221-9381, Fax : (033) 2221-9381

Mobile : 98300-55689

e-mail : aklabh@aklabh.com / aklabhcs@gmail.com

Website : www.aklabh.com

**CERTIFICATE UNDER REGULATION 40(9) OF THE SECURITIES AND EXCHANGE BOARD OF INDIA
(LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE HALF
YEAR ENDED MARCH, 31, 2020**

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **McNALLY BHARAT ENGINEERING COMPANY LIMITED** of Four Mangoe Lane, 7th Floor, Surendra Mohan Ghosh Sarani, Kolkata- 700 001 maintained by **MAHESHWARI DATAMATICS PVT. LTD** of 23, R.N. Mukherjee Road, 5th Floor, Kolkata- 700 001, acting as Registrars & Share Transfer Agent, pertaining to Equity Shares of the Company during the period **01.10.2019 to 31.03.2020** for the purpose of issuing the Certificate in terms of Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company / RTA, we hereby certify that:

- A) all certificates have been issued within thirty days of the date of lodgement for transfer, subdivision, consolidation, renewal, exchange or endorsement of calls/ allotment monies , as applicable;
- B) any other information, if applicable : NIL

Date : 11.05.2020

Place: Kolkata



For A. K. LABH & Co.
Company Secretaries

(CS A. K. Labh)

Practising Company Secretary

FCS – 4848 / CP – 3238

UDIN : F004848B000223275

