



## 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

17<sup>th</sup> April 2023

### National Stock Exchange of India Limited

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: Certificates under Regulation 40(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**  
Scrip Code/Symbol: 532629 / MBECL

Please find enclosed certificate dated 12<sup>th</sup> April 2023 for the financial year ended 31<sup>st</sup> March 2023, from A K Labh & Co., Practicing Company Secretaries.

The certificate been issued in terms of Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.

Kindly take this into your records.

Yours faithfully  
For McNally Bharat Engineering Company Limited

**INDRA**  
**NI RAY**  
Indrani Ray  
Company Secretary

*[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.]*

# 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](http://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  
FINANCIAL YEAR ENDED MARECH, 31, 2023**

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, 7<sup>th</sup> Floor, Surendra Mohan Ghosh Sarani, Kolkata- 700 001 maintained by **MAHESHWARI DATAMATICS PVT. LTD** of 23, R.N. Mukherjee Road, 5<sup>th</sup> Floor, Kolkata- 700 001, acting as Registrars & Share Transfer Agent, pertaining to Equity Shares of the Company for the financial year ended 31<sup>st</sup> March, 2023 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/Letter of Confirmation have been issued within thirty days of the date of lodgement for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/ allotment monies , *as applicable*;
- B) any other information, if applicable: NIL



Date : 12.04.2023

Place : Kolkata

For A. K. LABH & Co.  
*Company Secretaries*

(CS A. K. Labh)

*Practising Company Secretary*

FCS – 4848 / CP – 3238

UIN : S1999WB026800

PRCN : 1038/2020

UDIN : F004848E000076546

