

McNally Bharat Engineering Company Limited CIN: L45202WB1961PLC025181 Corporate Office: Ecospace Campus 2B 11F/12 New Town Rajarhat North 24 Parganas Kolkata 700 160 Telephone +91 3344591111 Email: mbe.corp@mbecl.co.in Website: www.mcnallybharat.com Registered Office: 4 Mangoe Lane Kolkata-700001

June 28, 2022

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,

Sub: Disclosure Under Reg. 30 of SEBI (LODR) Regulations, 2015.

Pursuant to the Regulation 30 of SEBI (LODR) Regulations, 2015, we wish to inform you that the Company has paid Annual Listing Fees for the financial year 2022-23 to the Stock Exchanges wherein its shares are listed, as detailed below :-

Sl. No.	Paid to	UTR NO	Date of Payment	Amount (Rs.)
1	BSE	BKIDA22178921725	27.06.2022	4,01,200.00
2	NSE	BKIDA22178920806	27.06.2022	4,48,400.00

This is for your information and records. Thanking you,

Yours faithfully, For McNally Bharat Engineering Company Limited

Indrani Ray Company Secretary

(McNally Bharat Engineering Company Limited is under Corporate Insolvency Resolution Process of the Insolvency and Bankruptcy Code 2016. Its affairs, business and assets are being managed by the Interim Resolution Professional, Mr. Anuj Jain, appointed by the National Company Law Tribunal by order dated 29th April 2022 under the provisions of the Code.)

An ISO 9001:2015, ISO 14001:2015 & ISO 45001:2018 Certified Company

Member WM Williamson Magor Group