



**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**

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

Plot # C/1, 'G' Block

Bandra Kurla Complex, Bandra (East)

Mumbai – 400 051

29<sup>th</sup> February 2024

**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,

**Intimation under Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Further to our letter dated 30<sup>th</sup> November, 2023 regarding Loss of Share Certificate of Ms Rachana Agrawal to whom new Share Certificate No. 166506 was issued for 500 shares, now please be informed that as per intimation given by M/s Maheshwari Datamatics Pvt. Ltd, Registrar & Share Transfer Agent on 28th February, 2024, the said physical shares have been dematerialized vide DRN NO. 10000000042133 and credited to her Demat Account No. IN302105 10618456

Kindly take the above on your record.

Yours faithfully

For **McNally Bharat Engineering Company Limited**

Indrani Ray

**Company Secretary**