

McNally Bharat Engineering Company Limited

CIN: L45202WB1961PLC025181

Corporate Office : Ecospace Campus 2B 11F/12 New Town Rajarhat North 24 Parganas Kolkata 700 160

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April 01, 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: Non-Applicability of SEBI Circular dated November 26, 2018 with regard to Borrowings by Large Corporates (LC).

Scrip Code/Symbol: 532629/MBECL

This is with reference to the SEBI Circular No. SEBI/HO/DDHS/CIR/P/2018/144 dated November 26, 2018, in respect of raising of funds by issuance of debt securities by Large Corporates (LC) and disclosures and compliances thereof by such Large Corporates (LC).

In this regard, we would like to inform you that our company "McNally Bharat Engineering Company Limited" is not falling under the category of "Large Corporate (LC)" as per the framework provided in the aforesaid Circular.

This is for your kind information and record.

Thanking you,

Yours faithfully,

For McNally Bharat Engineering Company Limited

Indrani Ray

Company Secretary