

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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August 02, 2021

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 Regulation 30 of SEBI (LODR) Regulations, 2015

Notice Received from Lender

Pursuant to the requirement of Regulation 30 of SEBI (LODR) Regulations, 2015, please be informed that the Company has received a notice on 30th July, 2021 from one of the lenders vide which the Company has been advised to show cause as to why the Company / Promoters / Directors should not be included in the list of wilful defaulters as per RBI Guidelines within the period stipulated in the referred notice.

The Company is taking necessary action in this regard and shall submit suitable reply to the Lender.

Thanking You,

Yours Faithfully,

For McNally Bharat Engineering Company Limited

Q CO. 46

Rahul Banerjee

Company Secretary