



McNally Bharat Engineering Company Limited

CIN : L45202WB1961PLC025181
Corporate Office : Ecospace Campus 2B 11F/12
New Town Rajarhat North 24 Parganas Kolkata 700 160
T +91 3344591111
E mbe.corp@mbecl.co.in W www.mcnallybharat.com
Registered Office : 4 Mangoe Lane Kolkata-700 001

Bombay Stock Exchange Limited
Floor 25, Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai – 400001

April 14, 2023

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: Certificate under Regulation 74(5) of SEBI (Depositories & Participants) Regulations 2018.

Scrip Code/Symbol: 532629 / MBECL

We are enclosing herewith Certificate dated 04.04.2023 issued by Maheshwari Datamatics Private Limited, Registrar and Share Transfer Agent (RTA) of the Company confirming the compliance of Regulation 74(5) of SEBI(Depositories and Participants) Regulations, 2018 for the period from 1st January, 2023 to 31st March, 2023.

This is for your information and records.

Thanking you,

Yours faithfully,

For McNally Bharat Engineering Company Limited

**INDRANI
RAY**

Digitally signed by INDRANI RAY
DN: c=IN, o=Personal,
postalCode=700070, st=WEST BENGAL,
serialNumber=8a0bc71b1829ec6755677d96982,
emailAddress=indrani@mcbecl.co.in,
cn=INDRANI RAY
Date: 2023.04.14 11:50:49 +05'30'

Indrani Ray
Company Secretary

Encl : As above

[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.]



MAHESHWARI DATAMATICS PVT. LTD.

Regd. Office : 23, R. N. Mukherjee Road, 5th Floor, Kolkata - 700 001, Phone : 2248-2248, 2243-5029, 2231-6839
Fax : (033) 2248-4787, E.mail : mdpldc@yahoo.com, Website : www.mdpl.in, CIN : U20221WB1982PTC034886

SI No.82

04/04/2023

MCNALLY BHARAT ENGINEERING CO LTD - INE748A01016
4, MANGOE LANE
KOLKATA
PIN 700001

Dear Sir / Madam,

Sub: Compliance Regarding Confirmation Of
Dematerialisation as per Regulation 74(5) of
Securities and Exchange Board of India
(Depositories and Participants) Regulations, 2018

We confirm having sent the Demat Transfer Register for the Period
01/01/2023 to 31/03/2023 to the depository/depositories and as
well as to all the Stock Exchanges, where your Shares are listed.

We also hereby confirm having Destroyed/Mutilated/Cancelled all the
securities received from the concerned DPs after Dematerialisation
within the stipulated time.

Thanking You,

Yours faithfully

For MAHESHWARI DATAMATICS PVT. LTD.

REGISTRARS

