

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 07, 2022

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 04.04.2022 issued by Maheshwari Datamatics Private Limited, Registrar and 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, 2022 to 31st March, 2022.

This is for your information and records.

Thanking you,

Yours faithfully,
For McNally Bharat Engineering Company Limited

Indrani Ray
Company Secretary

Encl : As above



MAHESHWARI DATAMATICS PVT. LTD.

Regd. Office: 23, R. N. Mukherjee Road, 5th Floor, Kolkata - 700 001. Phone: 2248-2248, 2243-5029, 2231-8839
Fax: (033) 2248-4787. E-mail: mdpltd@yahoo.com, Website: www.mdpl.in, CIN: U20221WB1982PTC004888

SI No.124

04/04/2022

MGNALLY 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

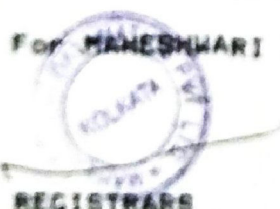
We confirm having sent the Demat Transfer Register for the Period
01/01/2022 to 31/03/2022 to the depository/depositories and as
well as to all the Block Exchanges, where your Shares are listed.

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

