



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: Compliance certificate under Regulation 7(3) of SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015.

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 7(3) of SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015 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

**INDRA
NI RAY**

Digitally signed by INDRANI RAY
DN: cn=IN, o=Personal,
email=indrani@53262916729c30ee07ae6e6c3d
6445d887ec487636af020355c53270ee59,
2.5.4.20=657660d378119193ad84755d5d883
af4a5a765fcd5a3c70ce89758602e5,
postalCode=700070, st=WEST BENGAL,
serialNumber=bapbc7802e2e0c755677d9d9982
4d3ba1892042b6c1aaa746d407483634c1,
cn=INDRANI RAY
Date: 2023.04.14 11:49:43 +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

Compliance Certificate U/R 7(3) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 for The period From 01/04/2022 to 31/03/2023

This is to certify that, we, Maheshwari Datamatics Pvt. Ltd., are currently providing services to MCNALLY BHARAT ENGINEERING CO LTD as the Registrar & Share Transfer Agent.

This Compliance Certificate is issued pursuant to Regulation 7 (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

We hereby confirm that all activities in relation to physical Share Transfer facility and electronic Shareholders data as received from the Depositories are maintained by Maheshwari Datamatics Pvt. Ltd., which is registered with the Securities and Exchange Board of India (Permanent Registration No. INR000000353) as a Category I Registrar & Share Transfer Agent.

For MAHESHWARI DATAMATICS PVT. LTD.

S K Chaubey
Senior Executive



Date: 04/04/2023

