



McNally Bharat Engineering Company Limited

CIN: L45202WB1961PLC025181
Corporate Office: Ecospace Campus 2B 11F/12
New Town Rajarhat North 24 Parganas Kolkata 700 160
Telephone +91 3344591111, Email: mbe.corp@mbecl.co.in
Website: www.mcnallybharat.com
Registered Office: 4 Mangoe Lane Kolkata-700001

27th June 2023

BSE Limited

Corporate Relations Department, 1st Floor, &
Listing Compliance Monitoring Cell, 24th Floor
Phiroze Jeejeebhoy Towers, Dalal Street, Fort
Mumbai – 400 001

Dear Sir,

Sub: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 (“LODR”) - Closure of Case ID 147758

Scrip Code/Symbol: 532629/MBECL

With reference to our Application for Reclassification of 2 Promoter Group companies filed under LODR Regulation 31A we acknowledge receipt of your e-mail dated 26/05/2023 informing us about Closure of Case ID 147758, due to non-receipt of documents/clarifications from our end and should the application need processing we are advised to make fresh application through the “Listing Centre” alongwith applicable fees and required documents.

We reiterate the fact that considering the ongoing formalities associated with submission of the approved Resolution Plan with the adjudicating authority (the National Company Law Tribunal) under the Insolvency & Bankruptcy Code 2016 (IBC) and further, in view of the Guidance Note dated 9th July 2021 issued by NSE whereby companies/ resolution professionals are advised to be guided by the provisions of LODR and maintain confidentiality of the resolution plan until details are submitted on Exchange Platform, it had been proposed by the Company’s Resolution Professional to keep the Re-classification Application in abeyance till completion of all formalities connected with the Corporate Insolvency Resolution Process under IBC.

This Notice is being uploaded on the Company website www.mcnallybharat.com.
Kindly take this into your records.

Yours faithfully,
For **McNally Bharat Engineering Company Limited**

Indrani Ray
Company Secretary

Cc: Mr. Ravi Sethia, Resolution Professional of McNally Bharat Engineering Company Limited

[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.]