

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

16th January 2023

BSE Limited

Floor 25, Phiroze Jeejeebhoy Towers

Dalal Street, Mumbai – 400001

The National Stock Exchange of India Ltd.

Exchange Plaza, Plot no. C/1, G Block

Bandra Kurla Complex, Bandra (E), Mumbai – 400051

Dear Sir/Madam,

Ref: Regulation 30 read with Para A of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Sub: Receipt of Resolution Plans

Scrip Code/Symbol: 532629 / MBECL

Further to our earlier intimation to Stock Exchanges wherein we had informed about receipt of 3 (three) Resolution Plans, kindly be informed that the Resolution Professional has advised the Company regarding receipt of the fourth Resolution Plan on 11th January 2023 pursuant to the Order dated 6th January 2023, passed by the National Company Law Appellate Tribunal.

This Notice is being uploaded on the Company's website at www.mcnallybharat.com.

This is for your kind information and records.

Yours faithfully,


For **McNally Bharat Engineering Company Limited**

Indrani Ray

Company Secretary

[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.]

.An ISO 9001:2015, ISO 14001:2015 & ISO 45001:2018 Certified Company

Member  Williamson Magor Group