

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 33 4459 1111

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December 28, 2021

Bombay Stock Exchange Limited

Floor 25, Phiroze Jeejeebhoy Towers Dalal Street Mumbai – 400001 National Stock Exchange of India Ltd.

Exchange Plaza, Plot no. C/1, G Block, Bandra - Kurla Complex, Bandra (E), Mumbai - 400 051

Sub- Status of Reclassification from Promoters to Public Category (EMC Ltd and MKN Investment Pvt Ltd) under Regulation 31A of Listing Obligations

Dear Madam/Sir,

With reference to abovementioned subject, we would like to inform you that the Application of Reclassification from Promoters to Public Category has been rejected by BSE Ltd and National Stock Exchange of India Ltd. due to delay in receipt of undertaking as envisaged under Listing Regulation 31A(3)(b).

This was beyond the control of the Company.

Kindly take the same for your records.

Thanking You,

Yours Faithfully,

For McNally Bharat Engineering Company Limited

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Indrani Ray
Company Secretary