



McNally Bharat Engineering Company Limited

CIN: L45202WB1961PLC025181
Corporate Office: Ecospace Campus 2B 11F/12
New Town, Rajarhat, North 24 Parganas, Kolkata 700160
Telephone +91 3344591111
Email: mbe.corp@mbecl.co.in Website: www.mcnallybharat.com
Registered Office: 4 Mangoe Lane, Kolkata-700001

26th June 2023

National Stock Exchange of India Limited

Exchange Plaza, 5th floor, Plot # C/1, 'G' Block
Bandra Kurla Complex, Bandra (East), Mumbai – 400 051

BSE Limited

Corporate Relations Department
1st Floor, New Trading Ring, Rotunda Building
Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai – 400 001

Dear Sir/Madam,

Sub: Intimation regarding Compliance with SEBI Letter No. SEBI/ HO/ OIAE/ 2023/ 03391 dated January 27, 2023

Scrip Code/Symbol: 532629 / MBECL

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”), please find enclosed herewith the confirmatory mail from Maheshwari Datamatics Private Limited including specimen communication sent to those Shareholders (by e-mail only) holding shares in physical form in compliance with SEBI Letter No. SEBI/HO/OIAE/2023/03391 dated January 27, 2023 informing them about the availability of dispute resolution mechanism at Stock Exchanges. Further, in compliance with the said SEBI Letter, the Company has also placed the cited investor protection message on its website at www.mcnallybharat.com.

This Notice is being uploaded on the Company website www.mcnallybharat.com.
We request you to kindly take the same on record.

Yours faithfully

For **McNally Bharat Engineering Company Limited**

Indrani Ray

Company Secretary

Encl: a/a

[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



Indrani Ray <indrani.ray@mbecl.co.in>

Sub: Confirmation regarding email sent to Shareholders - SEBI Directive dated 27.01.2023-

maheshwari datamatics <mdpldc@yahoo.com>

Sat, Feb 18, 2023 at 1:01 PM

Reply-To: maheshwari datamatics <mdpldc@yahoo.com>

To: Chanchal Kumar Karar <chanchal.karar@mbecl.co.in>, Indrani Ray <indrani.ray@mbecl.co.in>

Dear Sir,

We confirm having sent 8 emails dt.14.02.23 to those physical shareholders whose email ids were registered with us in connection with Arbitration platform.

Thanks and Regards,

Ravi Kumar Bahl FCS

Compliance Officer

Maheshwari Datamatics Pvt. Ltd.
Registrar & Share Transfer Agent
23 R.N.Mukherjee Road 5th Floor, Kolkata - 700001
Contact : 033-22482248, 2243-5029

Dear Member,

Unit: McNally Bharat Engineering Company Limited

Reg: SEBI Circular- SEBI/HO/OIAE/2023/03391 dt. January 27, 2023

Sub: Generating Awareness on Availability of Dispute Resolution Mechanism at Stock Exchanges against Listed Companies/Registrar to an Issue and Share Transfer Agents (RTAs).

SEBI vide the above Circular has directed to intimate the following:

“If you have any dispute against a listed company and or its Registrar and Share Transfer Agent (RTA) on delay or default in processing your request, as per SEBI circular dated 30.05.2022, you can file for arbitration with Stock Exchange.

For more details, please see the web links of the stock exchanges -

BSE - <http://tiny.cc/m1l2vz>

NSE - <http://tiny.cc/s1l2vz> .”

Yours faithfully

For Maheshwari Datamatics Pvt. Ltd.

Registrars