

Format for disclosure by the Promoter(s) to the stock exchanges and to the Target Company for encumbrances of shares / invocation of encumbrances / release of encumbrance, in terms of Regulation 31(1) and 31 (2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

Name of the Target Company (TC)	MCNALLY BHARAT ENGINEERING COMPANY LIMITED
Names of the Stock Exchanges where the shares of the target Company are listed	BOMBAY STOCK EXCHANGE LTD. & NATIONAL STOCK EXCHANGE OF INDIA LTD.
Date of reporting	20TH SEPTEMBER, 2014
Name of the Promoter of PAC on whose shares encumbrance has been created / release / invoked	KILBURN ENGINEERING LIMITED
Details of the creation of encumbrance	

Name of the Promoter (s) of PACs with him (**)	Promoter holding in the target Company (1)			Promoter holding already encumbered (2)			Details of events pertaining to encumbrance (3)						Post event holding of encumbered shares { creation [(2)+(3)] / release [(2)-(3)] / Invocation [(2)-(3)]}
	No. of Shares	% of Total Share Capital	% of w.r.t. diluted share capital (*)	No. of Shares	% of Total Share Capital	Type of event (creations/r release/invo cation)	Date of creation / invocation / release of encumbrance	Type of encumbrance (Pledge /lien//non disposal undertakin g/others	No. of Shares	% of Total Share Capital	Name of the entity in whose favour shares encumbered	No. of Shares	
KILBURN ENGINEERING LIMITED	8,54,300	2.75%		8,50,000	2.73%	release	15.09.2014	Pledge	8,50,000	2.73%	IL&FS FINANCIAL SERVICES LIMITED	NIL	NIL

FOR KILBURN ENGINEERING LIMITED

*Arvind*  
 ARVIND BAJORIA  
 Company Secretary  
 20/9/2014