

McNally Bharat Engineering Company Limited

CIN : L45202WB1961PLC025181
 Ecospace Campus 2B 11F/12 (Old Plot No. AA II/Blk 3)
 New Town Rajarhat North 24 Parganas Kolkata 700156
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 E mbe.corp@mbecl.co.in W www.mcnallybharat.com

13.03.2015

BSE Limited

Phiroze Jeejeebhoy Towers
 Dalal Street
 Mumbai – 400001


Dear Sirs,

We wish to inform you that the Allotment Committee of the Company at its meeting of date i.e 13.03.2015 has allotted the following warrants:

<u>Name of the Allottee</u>	<u>Amount Paid With Application (Rs)</u>	<u>No. of Warrants Allotted</u>	<u>Distinctive No. From To</u>	<u>Category</u>
Williamson Magor & Co. Ltd	7,50,00,000 (25% of the total amount)	30,00,000	1-30,00,000	Promoter

Thanking You,

Yours Faithfully,
 For McNally Bharat Engineering Company Limited


 Sukanta Chattopadhyay
 Sr. VP – Commercial & Company Secretary