



## McNally Bharat Engineering Company Limited

CIN : L45202WB1961PLC025181  
Ecospace Campus 2B 11F/12 (Old Plot No. AA II/Blk 3)  
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August 7, 2015

### **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

Dear Sirs,

Sub: Compliance with Regulation 7(3) of the SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 1997

This is in relation to compliances under Regulation 7(3) of SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 1997. On perusal of our files, we were not able to find some of the reports pertaining to Regulation 7(3) of SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 1997 ("SEBI SAST Regulations"). Since these records are not traceable, we are not in a position to state, if we had filed these reports in the past or the same had been filed but could have been misplaced by the Company.

However, on the basis of publicly available information, we hereby file the said missing Reports under Regulations 7(3) filing.

Please find enclosed the same and request if you could kindly update your records.

Thanking You,

Yours Faithfully,  
For McNally Bharat Engineering Company Limited

  
**Sukanta Chattopadhyay**  
Sr. VP – Commercial & Company Secretary

**Format for disclosure of details of acquisitions Stock exchanges by target company, in terms of regulation 7(3) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 1997**

Name of the Target company	McNally Bharat Engineering Company Limited	
Date of reporting	August 7, 2015	
Names of the stock exchanges where the shares of the target company are listed	i. National Stock Exchange ii. Bombay Stock Exchange	
<i>Details of the acquisition/sale received in terms of Reg. 7(1) and 7(1A)</i>		
Names of the acquirers/sellers and PACs with them	Franklin Templeton Mutual Fund	
Date of Acquisition/sale	December 6, 2007	
Date of receipt of intimation of allotment by acquirer/seller	December 7, 2007	
Mode of acquisition (e.g. open market/public issue/rights issue/preferential allotment/inter se transfer, etc.)	Open Market	
Mode of sale (e.g. open market/MOU/off market etc.)	-	
Particulars of acquisition/sale	Number	% w.r.t. total paid up capital of Target Company
(a) Shares/Voting rights (VR) of the acquirer/seller before acquisition/sale	12,76,642	4.55%
(b) Shares/voting rights acquired/sold	3,00,000	1.07%
(c) Shares/VR of the acquirer/seller after acquisition/sale	15,76,642	5.62%
Paid up capital/total voting capital of the target company before the said acquisition	28,051,308 Equity Shares of Rs.10/- each	
Paid up capital/total voting capital of the target company after the said acquisition	28,051,308 Equity Shares of Rs.10/- each	

Note:

1. The disclosure shall be made within 7 days of receipt of information u/r 7(1) and 7(1A).

Signature of the Authorised Signatory

McNALLY BHARAT ENGINEERING CO. LTD.

  
 SUKANTA CHATTOPADHAY  
 SR. V.P. COMMERCIAL & COMPANY SECRETARY

Place: Kolkata

Date: August 7, 2015

**Format for disclosure of details of acquisitions Stock exchanges by target company, in terms of regulation 7(3) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 1997**

Name of the Target company	McNally Bharat Engineering Company Limited	
Date of reporting	August 7, 2015	
Names of the stock exchanges where the shares of the target company are listed	i. National Stock Exchange ii. Bombay Stock Exchange	
<i>Details of the acquisition/sale received in terms of Reg. 7(1) and 7(1A)</i>		
Names of the acquirers/sellers and PACs with them	1. Indian Multicap Fund (Mauritius) Limited 2. Kotak India Focus Fund 3. Kotak Investment Opportunities Fund Limited  sub-account of <b>Kotak Mahindra (UK) Limited</b>	
Date of Acquisition/sale	May 28, 2008	
Date of receipt of intimation of allotment by acquirer/seller	June 3, 2008	
Mode of acquisition (e.g. open market/public issue/rights issue/preferential allotment/inter se transfer, etc.).	Open Market	
Mode of sale (e.g. open market/MOU/off market etc.)	-	
Particulars of acquisition/sale	Number	% w.r.t. total paid up capital of Target Company
(a) Shares/Voting rights (VR) of the acquirer/seller before acquisition/sale	14,87,414	4.78%
(b) Shares/voting rights acquired/sold	1,00,000	0.32%
(c) Shares/VR of the acquirer/seller after acquisition/sale	15,87,414	5.10%
Paid up capital/total voting capital of the target company before the said acquisition	31,093,818 Equity Shares of Rs.10/- each	
Paid up capital/total voting capital of the target company after the said acquisition	31,093,818 Equity Shares of Rs.10/- each	

Note:

- The disclosure shall be made within 7 days of receipt of information u/r 7(1) and 7(1A).

Signature of the Authorised Signatory

**McNALLY BHARAT ENGINEERING CO. LTD.**

  
**SUKANTA CHATTOPADHAY**  
 Place: Kolkata  
 Sr. V.P. Commercial & Company Secretary  
 Date: August 7, 2015