



## 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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January 4, 2016

**BSE Limited**  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai – 400001

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

Dear Sir,

**Sub: Disclosure under Regulation 30(5) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015**

With reference to the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, the Company has authorised the following Key Managerial Personnels (KMP) of the Company for the purpose of determining materiality of an event or information and for the purpose of making disclosures to Stock Exchange(s) under Listing Regulations:

Sl. No	Name of KMP	Designation	E-mail ID	Contact Number
1.	Mr. Prabir Ghosh	Whole Time Director & Group CFO	Prabir_ghosh@mbecl.co.in	(033)66281030
2.	Mr. Prasanta Kumar Chandra	Whole Time Director & COO	pkc@mbecl.co.in	(033)66281020
3.	Mr. Dibakar Chatterjee	Company Secretary (Compliance Officer under Reg. 30(5) of SEBI (LODR) Regulations, 2015)	dibakar.chatterjee@mbecl.co.in	(033)66281052

The contact address of the KMPs above is:

Campus 2B, Ecospace, 11F/12 (Old Plot No. AAII/Blk 3), New Town, Rajarhat, Kolkata – 700156, West Bengal.

Thanking you,

For McNally Bharat Engineering Company Limited

  
**Dibakar Chatterjee**  
Company Secretary