

McNally Bharat Engineering Company Limited

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December 27, 2017

Bombay Stock Exchange Limited

Floor 25, Phiroze Jeejeebhoy Towers Dalal Street,

Mumbai - 400001

National Stock Exchange of India Limited

Exchange Plaza

Plot No. C/1, G Block, Bandra - Kurla Complex

Bandra (E), Mumbai - 400051

Dear Madam / Sir,

Sub: Receipt of Order

We have the pleasure in informing you that we have received an order for Engineering and Supply and Civil Works, Structural Works and Construction for 60 TPH Green Anode Plant from Vedanta Limited for a value of Rs 133.50 crores.

This is for your information and records, and please treat this as a disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015.

Thanking You,

Yours Faithfully,

For McNally Bharat Engineering Company Limited

Indranil Mitra

Company Secretary