

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

McNally Bharat Engineering Company Limited	
1. Bombay Stock Exchange Limited	
2. The National Stock Exchange of India Limited	
10th May, 2017	
EMC Limited	

Date of reporting  
 Name of the promoter or PAC on whose shares encumbrance has been created/released/invoked

Details of creation of encumbrance:

Name of the promoter(s) or PACs with whom(**)	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)])				
	Number	% of total share capital	Number	% of total share capital	Type of event (creation / release / invocation)	Date of creation/ invocation release of encumbrance	Type of encumbrance (pledge/ lien/ non disposal undertaking/ others)	Reasons for encumbrance	Number	% of total share capital	Name of the entity in whose favor shares were encumbered	Number	% of total share capital
EMC Limited	1,42,87,689	26.66	91,21,722	17.02	Release	05.05.17	Release of 4,75,000 shares	Set off of Loan	4,75,000	0.89	Dhanvridhi Commodities Trading Private Limited	86,46,722	16.13

Signature of the Authorized Signatory:  
 For EMC Limited

*[Signature]*

Sumit Kumar Surana  
 Company Secretary

Place: Kolkata  
 Date: 10.05.2017