

McNally Bharat Engineering Company Limited

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July 4, 2017

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 Madam/Sir,

Reg: Receipt of Order

We have the pleasure in informing that we have received an order for Construction of Entry/Exit structure of Elamkulam Station and Balance Works in the Main Station Building at Elamkulam from Delhi Metro Rail Corporation Limited for a value of Rs. 43.49 Crores (approx).

Yours Faithfully,

For McNally Bharat Engineering Company Limited

Indranil Mitra

Company Secretary