



EMC LIMITED

17th July, 2017

The Secretary
Bombay Stock Exchange Limited
P.J. Towers, 25th Floor
Dalal Street, Fort
MUMBAI - 400 001
Scrip Code:532629

The Secretary
The National Stock Exchange
of India Limited, Listing Dept.
Exchange Plaza, 5th Fl.
Plot No.C/1, G-Block
Bandra-Kurla Complex
Bandra (E)
MUMBAI - 400 051
Scrip Code:MBECL

The Secretary
McNally Bharat Engineering Company Limited
Four Mangoe Lane
Surendra Mohan Ghosh Sarani
KOLKATA - 700001

Dear Sirs,

Securities and Exchange Board of India
(Substantial acquisition of shares and takeovers) Regulations, 2011
- Disclosure for Encumbrance of shares of McNally Bharat Engineering Company Limited
Held by the Company

We inform you that 3,10,000 Equity shares of Rs. 10/- each of McNally Bharat Engineering Company Limited held by our Company have been un-pledged on 7th July, 2017. We submit herewith the required information in this regard in Annexure-1 as specified by SEBI in terms of Regulation 31(1) and 31(2) of SEBI (Substantial acquisition of shares and takeovers) Regulations, 2011, which we trust you will find in order.

We trust that you will find the above disclosure in order.

Please acknowledge receipt.

Yours faithfully,
For **EMC LIMITED**

(SUMIT KUMAR SURANA)
COMPANY SECRETARY

Encl. as above.

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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 3(1) and 3(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Name of the Target Company(TC)	McNally Bharat Engineering Company Limited	
Names of the Stock Exchanges where the shares of the target company are listed	1. Bombay Stock Exchange Limited 2. The National Stock Exchange of India Limited	
Date of reporting	17th July, 2017	
Name of the promoter or PAC on whose shares encumbrance has been created/released/invoked	EMC Limited	
Details of creation of encumbrance:		
Details of events pertaining to encumbrance (3)		

Name of the promoter(s) or PACs with him(**)	Promoter holding in the target company (1)		Promoter holding already encumbered (2)		Type of event (creation / release / invocation)	Date of creation/ invocation release of encumbrance	Type of encumbrance (pledge/lien/ non disposal undertaking/oth ers)	Reasons for encumbrance	Number	% of total share capital	Name of the entity in whose favor shares encumbered	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								Number	% of total share capital
EMC Limited	1,42,87,689	24.89	89,46,722	15.59	release	07.07.2017	Release of 3,10,000 shares	Set off of Loan	3,10,000	0.54	SKS Fincap Pvt. Ltd.	86,36,722	15.05

Signature of the Authorized Signatory:
 For EMC Limited

[Signature]
Sumit Kumar Surana
 Company Secretary

Place: Kolkata
 Date: 17.07.2017