



EMC LIMITED

2nd November, 2018

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 pledge against 25,85,000 Equity shares of Rs. 10/- each of McNally Bharat Engineering Company Limited held by our Company have been invoked on 4th October, 2018. 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 of this letter.

Yours faithfully,
For EMC LIMITED
LEGAL
MS&D
BD&M
IPF
(AMIT KUMAR SURANA)
COMPANY SECRETARY

Encl. as above


Corporate Office : Constantia Office Complex 11, Dr. U. N. Brahmachari Street 8th Floor (South Block), Kolkata - 700 017 Phone : +91-33-2289 3122-4, 4015 8888 Fax : +91-33-2289 3121 E-mail : info@emcpower.com CIN : U70100WB2010PLC151197 (formerly : EMC Infrastructure Ltd.)	Registered Office : 51, Canal East Road Kolkata - 700 065 Phone : +91-33-23705810 Fax : +91-33-23701221 Email : info@emcpower.com	Delhi Office : B-2, 2nd Floor, Greater Kailash Enclave, Part - 2 New Delhi-110 048 Phone : +91-11-40548491-92 Fax : +91-11-40548493 Email : emcdelhi@emcpower.com	Mumbai Office : 001, Satefite Gazebo, B-Wing Ground Floor, Andheri Ghatkopar Link Road, Chakata Andheri (East), Mumbai - 400093 Phone : +91-22-45051600 E-mail : emcmumbai@emcpower.com	Hyderabad Office : H. No. 6-3-668/10/27 Ground Floor Durga Nagar Colony, Punjagutta Hyderabad-500 082 Phone : +91-040-40164959 E-mail : hyderabad@emcpower.com
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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 31(1) and 31(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Name of the Target Company(TO)	McNally Bhrat 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	2nd November, 2018
Name of the promoter or PAC on whose shares encumbrance has been created/released/invoked	EMC Limited

Name of the promoter(s) or PACs with hint(**)	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	8.30	1,06,86,722	6.21	Invocation	04.10.2018	Pledge	Recovery of Loan	25,85,000	1.50	SKS Fincap Pvt Ltd	81,01,722	4.71

Signature of the Authorized Signatory:
 For EMC Limited


 Armit Kumar Surana
 Company Secretary

Place: Kolkata
 Date: 02.11.2018