

McNally Bharat Engineering Company Limited

CIN: L45202WB1961PLC025181
Ecospace Campus 2B 11F/12 (Old Plot No. AA II/Blk 3)
New Town Rajarhat North 24 Parganas Kolkata 700160
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Date: March 31, 2018

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 Sirs,

We wish to inform you that the Allotment Committee of the Company at its meeting held on March 31, 2018, has allotted Equity Shares to the under mentioned allottees on conversion of CCPS allotted on 30th March, 2017:

Name of the Allottee	CATEGORY	NO. OF EQUITY SHARES	AMOUNT (IN RS.)
Williamson Magor & Co. Ltd.	Promoter	1,51,51,515	99,99,99,990
Williamson Financial Services Ltd.	Promoter	85,00,000	56,10,00,000
Babcock Borsig Ltd.	Promoter	85,00,000	56,10,00,000
Alosha Marketing Pvt. Ltd.	Public	67,43,818	44,50,91,988
Atash Suppliers Private Limited	Public	70,85,818	46,76,63,988
Bansal Collections Pvt. Ltd.	Public	6,66,000	4,39,56,000
Carnex Barter Pvt. Ltd.	Public	2,07,000	1,36,62,000
Ekanta Plastics Pvt. Ltd.	Public	5,66,000	3,73,56,000
Gustov Wolf Cord Wire Pvt. Ltd.	Public	3,28,000	2,16,48,000
Index Sales Pvt. Ltd.	Public	59,08,000	38,99,28,000
Milestone Finstock Private Limited	Public	9,63,000	6,355,8,000
Sahal Business Private Limited	Public	1,36,47,637	90,07,44,042
Universal Suppliers & Construction	Public	42,000	27,72,000
Private Limited		}	\ <u> </u>
Vishwa Microprocessors Private	Public	6,45,000	4,25,70,000
Limited			<u> </u>
VT Industries Private Limited	Public	2,27,000	1,49,82,000

- Thanking You,

Yours Faithfully, For McNaily Bharat Engineering Company Limited

Indranil Mitra
Company Secretary