



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 : April 02, 2018

Bombay Stock Exchange Limited
Floor 25, Phiroze Jeejeebhoy Towers
Dalai Street
Mumbai — 400001

National Stock Exchange of India Ltd.
Exchange Plaza,
Plot no. C/1, G Block, Bandra - Kuria
Complex, Bandra (E), Mumbai - 400 051

Sub: Intimation regarding allotment of Warrants of McNally Bharat Engineering Company Limited ("Company").

Dear Madam/Sir,

We wish to inform you that the Allotment Committee of the Company at its meeting held on April 02, 2018, has allotted the following Warrants as per the terms of issue of such security:

NAME OF THE ALLOTTEE	CATEGORY	No. of Shares	Amount (In Rs)
Urmila Kapadia	Public	15,00,000 Warrants	2,32,50,000

Thanking you,

For **McNally Bharat Engineering Company Limited**

Indranil Mitra
Company Secretary