



**RECONCILIATION OF SHARE CAPITAL AUDIT**

1. For Quarter Ended : 31<sup>st</sup>March, 2021
2. ISIN : INE 748A01016
3. Face Value : Rs.10/-
4. Name of the Company : McNally Bharat Engineering Company Limited
5. Registered Office Address : Four Mangoe Lane, 7<sup>th</sup>Floor,  
Surendra Mohan GhoshSarani,  
Kolkata- 700 001
6. Correspondence Address : Four Mangoe Lane, 7<sup>th</sup> Floor,  
Surendra Mohan GhoshSarani,  
Kolkata- 700 001
7. Telephone : Telephone: (033) 55500726 to 55500731
8. E-mail Address : mbecal@mbecl.co.in  
Website: [www.mcnallybharat.com](http://www.mcnallybharat.com)
9. Name of the Stock Exchanges where the Company's securities are listed : Bombay and NSE

	Number of Shares	% of Total Issued Capital
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10 Issued Capital : 211570757

11. Listed Capital :

(a) Bombay Stock Exchange	172151757	81.37
(b) National Stock Exchange	172151757	81.37



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12. Held in dematerialized form in CDSL	:	19015324	8.9877
13. Held in dematerialized form in NSDL	:	153074831	72.3516
14. Physical	:	39480602	18.6607
15. Total No. of Shares (12+13+14)	:	211570757	100.0000

16. Reasons for difference, if any : 1) Listing application for allotment of 1,20,00,000 Equity Shares post conversion of compulsorily convertible preference shares(CCPS) on 24.09.2019 is pending approval with the Stock Exchanges.
- 2) Listing application for allotment of 2,74,19,000 Equity shares post conversion of compulsorily convertible preference shares (CCPS) on 27.09.2019 is pending approval with the Stock Exchanges

17. Certifying the details of changes in share capital during the quarter under consideration as per Table below:

Particulars	No of Shares	Applied / Not Applied for listing	Listed on Stock Exchanges	Whether intimated to CDSL	Whether intimated to NSDL	In-principal Approval Pending for stock exchanges
----- N I L -----						

18. Register of Members is updated :  Yes
19. Reference of previous quarter with regards to excess dematerialized shares, if any :  Nil
20. Has the company resolved the matter mentioned in point no. 19 above in the current quarter? If not, reason why? :  N.A.



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21. Total no. of request, if any, confirmed after 21 days and the total no. of requests pending beyond 21 days with the reasons for delay:

Total no. of demat cases	No. of requests	No. of shares	Reasons for delay
Confirmed after 21 days	Nil	Nil	N.A.
Pending for more than 21 days	Nil	Nil	N.A.

22. Name, Telephone &E-mail id of the Compliance Officer of the Company : Mr. Rahul Banerjee  
Company Secretary  
ACS: 32796  
Ph: +91 33 66281052  
E-mail id:Rahul.Banerjee2@mbecl.co.in
23. Name, Address, Telephone, E-mail-id & Registration No. of the certifying CS : CS. Atul Kr. Labh  
A. K. LABH & Co.  
*Company Secretaries*  
40, Weston Street, 3<sup>rd</sup> Floor,  
Kolkata – 700 013  
Tel: (033) 2221-9381 / 4063-0236  
E-mail-id: [aklabhcs@gmail.com](mailto:aklabhcs@gmail.com)  
Registration No. : CP 3238  
Website: [www.aklabh.com](http://www.aklabh.com)
24. Appointment of Common Agency for Share Registry work, if yes, name & address of RTA : MaheshwariDatamatics (P) Ltd.  
23, R.N. Mukherjee Road, 5<sup>th</sup> Floor,  
Kolkata – 700 001  
Tel: (033) 2243-5029/5809, 2248-2248  
Fax: (033) 2248-4787  
Email: [mdpldc@yahoo.com](mailto:mdpldc@yahoo.com)
25. Any other detail : Nil



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## A. K. LABH

FCS, ACMA (ICAI), MBA, M.Com., ACSI (Lond)  
DIM, DHRD, PGHDSM, DIRPM  
*Practising Company Secretary*



## A. K. LABH & Co.

*Company Secretaries*

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Website : [www.aklabh.com](http://www.aklabh.com)

**For A. K. LABH & CO.**

*Company Secretaries*

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**(CS A. K. LABH)**

*Practising Company Secretary*

FCS – 4848 / CP No. - 3238

UDIN : F004848C000197117

**Place: Kolkata**

**Date: 28.04.2021**

