

A. K. LABH

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

**A. K. LABH & Co.***Company Secretaries*

40, Weston Street, 3rd Floor, Kolkata - 700 013

☎ (033) 2221-9381, Fax : (033) 2221-9381

Mobile : 98300-55689

e-mail : aklabh@aklabh.com / aklabhcs@gmail.com

Website : www.aklabh.com**RECONCILIATION OF SHARE CAPITAL AUDIT**

1. For Quarter Ended : 30th June, 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, 7th Floor,
Surendra Mohan Ghosh Sarani,
Kolkata- 700 001
6. Correspondence Address : Four Mangoe Lane, 7th Floor,
Surendra Mohan Ghosh Sarani,
Kolkata- 700 001
7. Telephone : Telephone: (033) 55500726 to 55500731
8. E-mail Address : mbecal@mbeccl.co.in
Website: 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 |
12. Held in dematerialized form in CDSL : 19321301 9.1323
13. Held in dematerialized form in NSDL : 152768854 72.2070
14. Physical : 39480602 18.6607
15. Total No. of Shares (12+13+14) : 211570757 100.0000



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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.

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.



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Website : www.aklabh.com

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, 3rd Floor,
Kolkata – 700 013
Tel: (033) 2221-9381 / 4063-0236
E-mail-id: aklabhcs@gmail.com
Registration No. : CP 3238
Website: www.aklabh.com
24. Appointment of Common Agency for Share Registry work, if yes, name & address of RTA : Maheshwari Datamatics (P) Ltd.
23, R.N. Mukherjee Road, 5th Floor,
Kolkata – 700 001
Tel: (033) 2243-5029/5809, 2248-2248
Fax: (033) 2248-4787
Email: mdpldc@yahoo.com
25. Any other detail : Nil

For A. K. LABH & CO.

Company Secretaries

(CS A. K. LABH)

Practising Company Secretary

FCS : 4848 / CP No. : 3238

UIN : S1999WB026800

PRCN : 1038/2020

UDIN : F004848C000708056

Place : Kolkata

Date : 29.07.2021

