

## **McNally Bharat Engineering Company Limited**

CIN: L45202WB1961PLC025181

Corporate Office: Ecospace Campus 2B 11F/12

New Town, Rajarhat, North 24 Parganas, Kolkata 700160

Telephone +91 3344591111

Email: mbe.corp@mbecl.co.in Website: www.mcnallybharat.com

Registered Office: 4 Mangoe Lane, Kolkata-700001

17<sup>th</sup> April 2023

## **National Stock Exchange of India Limited**

Exchange Plaza, 5<sup>th</sup> floor, Plot # C/1, 'G' Block Bandra Kurla Complex, Bandra (East) Mumbai – 400 051

#### **BSE Limited**

Corporate Relations Department 1<sup>st</sup> Floor, New Trading Ring, Rotunda Building Phiroze Jeejeebhoy Towers, Dalal Street, Fort Mumbai – 400 001

Dear Sir/Madam,

Sub: Certificates under Regulation 40(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 Scrip Code/Symbol: 532629 / MBECL

Please find enclosed certificate dated 12<sup>th</sup> April 2023 for the financial year ended 31<sup>st</sup> March 2023, from A K Labh & Co., Practicing Company Secretaries.

The certificate been issued in terms of Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.

Kindly take this into your records.

Yours faithfully

## For McNally Bharat Engineering Company Limited

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Indrani Ray

### **Company Secretary**

[McNally Bharat Engineering Company Limited is under Corporate Insolvency Resolution Process as per provisions of the Insolvency and Bankruptcy Code, 2016. Its affairs, business, and assets are being managed by the Resolution Professional, Mr. Ravi Sethia, appointed by the Kolkata Bench of the Hon'ble National Company Law Tribunal vide Order dated 26 August 2022 (Order published on 2 September 2022) under the provisions of the Code.]

An ISO 9001:2015, ISO 14001:2015 & ISO 45001:2018 Certified Company

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



# A. K. LABH & (

Company Secretaries

40, Weston Street, 3rd Floor, Kolkata - 700 013 (f) (033) 2221-9381, Fax: (033) 2221-9381

Mobile: 98300-55689

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

Website: www.aklabh.com

# CERTIFICATE UNDER REGULATION 40(9) OF THE SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE FINANCIAL YEAR ENDED MARECH, 31, 2023

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to McNALLY BHARAT ENGINEERING COMPANY LIMITED of Four Mangoe Lane, 7th Floor, Surendra Mohan Ghosh Sarani, Kolkata- 700 001 maintained by MAHESHWARI DATAMATICS PVT. LTD of 23, R.N. Mukherjee Road, 5th Floor, Kolkata-700 001, acting as Registrars & Share Transfer Agent, pertaining to Equity Shares of the Company for the financial year ended 31st March, 2023 for the purpose of issuing the Certificate in terms of Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company / RTA, we hereby certify that:

A) all certificates/Letter of Confirmation have been issued within thirty days of the date of lodgement for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/ allotment monies, as applicable;

ABH

Kolkata

any Sect

B) any other information, if applicable: NIL

Date: 12.04.2023

Place: Kolkata

For A. K. LABH & Co. Company Secretaries

(CS A. K. Labh)

**Practising Company Secretary** 

FCS - 4848 / CP - 3238 UIN: S1999WB026800

PRCN: 1038/2020

UDIN: F004848E000076546





## Date & Time of Download: 17/04/2023 11:09:09

# **BSE ACKNOWLEDGEMENT**

Acknowledgement Number	5405678
Date and Time of Submission	4/17/2023 11:08:27 AM
Scripcode and Company Name	532629 - MCNALLY BHARAT ENGINEERING COMPANY LTD.
Subject / Compliance Regulation	Compliance - Certificates Under Regulation 40(9) Of Securities And Exchange Board Of India (Listing Obligations And Disclosure Requirements) Regulations, 2015
Submitted By	Indrani Ray
Designation	Company Secretary &Compliance Officer

**Disclaimer**: - Contents of filings has not been verified at the time of submission.



# National Stock Exchange Of India Limited

Date of

17-Apr-2023

# **NSE Acknowledgement**

Symbol:-	MBECL
Name of the Company: -	Mcnally Bharat Engineering Company Limited
Submission Type:-	REG40
Quarter/Period Ended: -	31-Mar-2023
Date of Submission:-	17-Apr-2023
NEAPS App. No:-	46590

Disclaimer :We hereby acknowledge receipt of your submission through NEAPS. Please note that the content and information provided is pending to be verified by NSEIL.