

## McNally Bharat Engineering Company Limited

CIN : L45202WB1961PLC025181  
Corporate Office : Ecospace Campus 28 11F/12  
New Town Rajarhat North 24 Parganas Kolkata 700 160  
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Registered Office : 4 Mangoe Lane Kolkata-700 001

July 19, 2019

**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 Sir,

**Sub: Intimation of Resignation of one of the Joint Statutory Auditors of the Company.**  
**Ref: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Company has received resignation letter dated July 18, 2019 from one of its Joint Statutory Auditors, M/s Deloitte Haskins & Sells LLP, Chartered Accountants (Firm Registration No. 117366W / W-100018), stating their intent not to continue as the Statutory Auditors of the Company and tendering their resignation with immediate effect.

In terms of their letter dated July 18, 2019, M/s Deloitte Haskins & Sells LLP has stated that in view of the matters stated in the Adverse Audit Opinion on the Financial Statements of the Company for the year ended March 31, 2019 and considering that the Company no longer meets their Firm's client acceptance and continuation norms, they have tendered their resignation as Statutory Auditors of the Company.

The Auditors' Observations on the Financial Statements of the Company for the Year ended March 31, 2019 have already been dealt with in our communication to the Stock Exchanges while submitting our Audited Financial Results for the year ended March 31, 2019 under Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

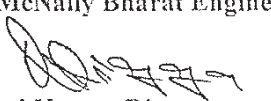
M/s V Singhi & Associates, Chartered Accountants Kolkata (Firm Registration No 311017E), the other Joint Statutory Auditors of the Company, continues to act as the Statutory Auditors of the Company.

We request you to take the above information on record.

Thanking You,

Yours Faithfully,

For McNally Bharat Engineering Company Limited

  
Manoj Kumar Digga  
Chief Financial Officer