



## McNally Bharat Engineering Company Limited

CIN: L45202WB1961PLC025181

Corporate Office: Ecospace Campus 2B 11F/12

New Town Rajarhat North 24 Parganas Kolkata 700 160

T +91 3344591111 E mbe.corp@mbec.co.in W www.mcnallybharat.com

Registered Office: 4 Mangoe Lane Kolkata-700 001

### **COMPLIANCE CERTIFICATE FOR THE QUARTER ENDED 31<sup>ST</sup> MARCH, 2023**

*(Pursuant to Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015)*

I, Indrani Ray, Compliance Officer of McNally Bharat Engineering Company Limited, am aware of the compliance requirement of Structured Digital Database (SDD) pursuant to provisions of Regulation 3(5) and 3(6) of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 (PIT Regulations) and I certify the Structured Digital Database (SDD) system maintained by the Company during the period under review as under:

1. the Company has a Structured Digital Database in place;
2. control exists as to who can access the SDD;
3. all the UPSI disseminated in the previous quarter have been captured in the Database, as applicable;
4. the system has captured nature of UPSI along with date and time, as applicable;
5. the database has been maintained internally and an audit trail is maintained, as applicable; and
6. the database is non-tamperable and has the capability to maintain the records for 8 years.

I also confirm that the Company did not capture any new event/s during the quarter ended 31<sup>st</sup> March 2023 as no such event had occurred during the said quarter.

I would like to report that no non-compliance(s) was observed in the previous quarter and accordingly no remedial action(s) taken along with timelines was required to be taken in this regard.

For McNally Bharat Engineering Company Limited

**INDRANI  
RAY**

Digitally signed by INDRANI RAY  
DN: cn=IN, o=Personal,  
email=indrani@mcnallybharat.com,  
4455087ecdf736af22035c3327bce9,  
2.5.4.20=a57482b378111919c8d84765db883a4  
605a76505d5d3a37c0e87979802a  
postalCode=700070, st=WEST BENGAL,  
serialNumber=402b768529e47556779998f24  
d3ba1895d42b6f1aaa7946407e63634c1,  
cn=INDRANI RAY  
Date: 2023.04.18 14:29:00 +05'30'

Indrani Ray

**Company Secretary  
(Compliance Officer)**

Kolkata, 18<sup>th</sup> April 2023

*(McNally Bharat Engineering Company Limited is under Corporate Insolvency Resolution Process as per the 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 Hon'ble National Company Law Tribunal vide order dated 26 August 2022 (order published on 2 September 2022) under the provisions of the Code.)*

**Date & Time of Download : 18/04/2023 14:46:35**

**BSE ACKNOWLEDGEMENT**

<b>Acknowledgement Number</b>	18042023746330
<b>Date and Time of Submission</b>	18/04/2023 14:44:53
<b>Scripcode and Company Name</b>	532629 - MCNALLY BHARAT ENGINEERING COMPANY LTD.
<b>Subject / Compliance Regulation</b>	Structured Digital Database (SDD) compliance certificate

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



National Stock Exchange Of India Limited

**Date of** 18-Apr-2023

**NSE Acknowledgement**

<b>Symbol:-</b>	MBECL
<b>Name of the Company: -</b>	Mcnally Bharat Engineering Company Limited
<b>Submission Type:-</b>	Announcements
<b>Short Description:-</b>	Disclosure under SEBI (PIT) Reg 2015
<b>Date of Submission:-</b>	18-Apr-2023 03:08:44 PM
<b>NEAPS App. No:-</b>	2023/Apr/6012/6038

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.