

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 33 4459 1111 Embe.corp@mbecl.co.in Wwww.mcnallybharat.com

Registered Office: 4 Mangoe Lane Kolkata-700 001

March 15, 2022

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 Madam/Sir,

Sub: Disclosure under Regulation 6(2)(d) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations. 2015 (as amended) (the "SEBI Listing Regulations")- Change Investor E-mail address

Scrip Code/Symbol: 532629 / MBECL

This is to inform you that the Company has changed its e-mail address from mbecal@mbecl.co.in to invcom@mbecl.co.in dedicated to investor grievance redressal. This e-mail id is designated by the Company for the purpose of registering complaints by investors, the same is also available on the Company's website https://www.mcnallybharat.com.

The change will be effective immediately.

This is for the information of Members.

Thanking you,

Yours faithfully,

For McNally Bharat Engineering Company Limited

Indrani Ray

Company Secretary