



**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

8<sup>th</sup> February 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: Intimation regarding Loss of Share Certificate under Regulation 39 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Scrip Code/Symbol: 532629 / MBECL

Pursuant to Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 we would like to inform that the Company has received a letter from the following shareholder regarding loss of share certificate(s) with a request for issue of duplicate share certificate(s) in lieu thereof:

Sl	Name of shareholder	Folio No.	Certificate No.	Distinctive Nos.		Shares of Rs 10 each
				From	To	
1	TARA BIHANI	020240	106323	2084356	2084405	50

The Exchanges are requested to inform all Broker Members and Investors not to deal in the aforesaid share certificate in any manner. Further, any person who has a claim in respect of the said securities should lodge such claim with the Company at the registered office, within 15 days from this date.

Pursuant to SEBI Circular No. SEBI/HO/MIRSD/MIRSD\_RTAMB/P/CIR/2022/8 dated 25<sup>th</sup> January 2022, the Company/Registrar and Share Transfer Agent shall issue 'Letter of Confirmation' to the shareholder/rightful owner after completion of required formalities.

Kindly take the above in your records and host in your website.

Yours faithfully,

For **McNally Bharat Engineering Company Limited**

INDRANI RAY



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 under the provisions of the Code.]*

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

Date & Time of Download : 08/02/2023 16:06:05

**BSE ACKNOWLEDGEMENT**

<b>Acknowledgement Number</b>	5129675
<b>Date and Time of Submission</b>	2/8/2023 4:05:50 PM
<b>Scripcode and Company Name</b>	532629 - MCNALLY BHARAT ENGINEERING COMPANY LTD.
<b>Subject / Compliance Regulation</b>	Compliances-Reg. 39 (3) - Details of Loss of Certificate / Duplicate Certificate
<b>Submitted By</b>	Indrani Ray
<b>Designation</b>	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**

08-Feb-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>	Loss of Share Certificates
<b>Date of Submission:-</b>	08-Feb-2023 04:12:14 PM
<b>NEAPS App. No:-</b>	2023/Feb/4864/4898

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.