

**McNally Bharat Engineering Company Limited**

CIN: L45202WB1961PLC025181

Corporate Office: Ecospace Campus 2B 11F/12

New Town Rajarhat North 24 Parganas Kolkata 700 160

Telephone +91 3344591111

Email: [mbe.corp@mbecl.co.in](mailto:mbe.corp@mbecl.co.in) Website: [www.mcnallybharat.com](http://www.mcnallybharat.com)

Registered Office: 4 Mangoe Lane Kolkata-700001

12<sup>th</sup> October 2022

**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: Certificate under Regulation 74(5) of SEBI (Depositories & Participants) Regulations 2018.**

Scrip Code/Symbol: 532629 / MBECL

We are enclosing herewith Certificate dated 08.10.2022 issued by Maheshwari Datamatics Private Limited, Registrar and Transfer Agent (RTA) of the Company confirming the compliance of Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the period from 1<sup>st</sup> July, 2022 to 30<sup>th</sup> September, 2022.

This is for your information and records.

Yours faithfully

**For McNally Bharat Engineering Company Limited**

## INDRA

NI RAY

Digitally signed by INDRANIL  
DN: cn=IN, o=Personal,  
pseudoym=d, 2.5b6.1b72c30nee07a6e6c6c3d3  
445d5087c6d7d36af3a2035c5c327be69,  
2.5.4.20=af7c46b378111919c8db477d5db883a  
4a05a765fcd0c3d7bce879756602c,  
postalCode=700070, st=WEST BENGAL,  
serialNumber=8a2b3c7b829c4755677d96982d  
d3ba1b95042b1c1aa7f4dc4027b634c1,  
cn=INDRANIL  
Date: 2022.10.12 14:52:22+05:30

Indrani Ray

**Company Secretary**

*[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 received on 2 September 2022) under the provisions of the Code]*



# MAHESHWARI DATAMATICS PVT. LTD.

Regd. Office : 23, R. N. Mukherjee Road, 5th Floor, Kolkata - 700 001, Phone : 2248-2248, 2243-5029, 2231-6839  
Fax : (033) 2248-4787, E.mail : ~~info@mdpl.in~~, mdpldc@yahoo.com, Website : www.mdpl.in  
CIN : U20221WB1982PTC034886

Sl No.80

08/10/2022

MCNALLY BHARAT ENGINEERING CO LTD - INE748A01016  
4, MANGOE LANE  
KOLKATA  
PIN 700001

Dear Sir / Madam,

Sub: Compliance Regarding Confirmation Of  
Dematerialisation as per Regulation 74(5) of  
Securities and Exchange Board of India  
(Depositories and Participants) Regulations, 2018  
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We confirm having sent the Demat Transfer Register for the Period  
01/07/2022 to 30/09/2022 to the depository/depositories and as  
well as to all the Stock Exchanges, where your Shares are listed.

We also hereby confirm having Destroyed/Mutilated/Cancelled all the  
securities received from the concerned DPs after Dematerialisation  
within the stipulated time.

Thanking You,

Yours faithfully

For MAHESHWARI DATAMATICS PVT. LTD.

  
REGISTRARS



**Date & Time of Download : 12/10/2022 15:14:36**

**BSE ACKNOWLEDGEMENT**

<b>Acknowledgement Number</b>	4635257
<b>Date and Time of Submission</b>	10/12/2022 3:14:20 PM
<b>Scripcode and Company Name</b>	532629 - MCNALLY BHARAT ENGINEERING COMPANY LTD.
<b>Subject / Compliance Regulation</b>	Compliances-Certificate under Reg. 74 (5) of SEBI (DP) Regulations, 2018
<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 12-OCT-22

[NSE Acknowledgement](#)

Symbol: MBECL

.....  
Name of the company: Mcnally Bharat Engineering Company Limited

.....  
Subject: General updates

.....  
Date of Submissions: 12-Oct-2022 15:19:37

.....  
Application No. 2022102125077

.....  
**We hereby acknowledge receipt of your submission. Please note that the content and information provided is pending to be verified by National Stock Exchange of India Limited.**