



## 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 Website: www.mcnallybharat.com

Registered Office: 4 Mangoe Lane Kolkata-700001

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

January 5, 2024

### 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 for the quarter ended December 31, 2023.

Scrip Code/Symbol: 532629 / MBECL

We are enclosing herewith Certificate dated January 2, 2024 issued by Maheshwari Datamatics Private Limited, Registrar and Share Transfer Agent (RTA) of the Company confirming the compliance of Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the period from October 1, 2023 to December 31, 2023.

This is for your information and records.

Yours faithfully

For McNally Bharat Engineering Company Limited

INDRANI

RAY

Indrani Ray

Company Secretary

Digitally signed by INDRANI RAY  
DN: c=IN, o=Personal,  
pseudoym=2250a10729c30ee07aefcc5c3d64  
45d987ecdf7636f32035c5327bee59,  
2.5.4.20=a5740b378111919cb884745db883a4f  
a05a760fc0f5c3776e087979800c5,  
postalCode=700070, st=WEST BENGAL,  
serialNumber=da0bc7f6822ec47556774969824d  
3ba11895a326f61aa7f6e407e8363a61,  
cn=INDRANI RAY  
Date: 2024.01.05 12:53:16 +05'30'

Encl: As above



# 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 : mdpldc@yahoo.com, Website : www.mdpl.in, CIN : U20221WB1982PTC034886

Sl No.72

02/01/2024

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  
01/10/2023 to 30/12/2023 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 : 05/01/2024 14:01:38

**BSE ACKNOWLEDGEMENT**

<b>Acknowledgement Number</b>	6655196
<b>Date and Time of Submission</b>	1/5/2024 2:01:26 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 of**

05-Jan-2024

**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>	Certificate under SEBI (Depositories and Participants)
<b>Date of Submission:-</b>	05-Jan-2024 02:03:02 PM
<b>NEAPS App. No:-</b>	2024/Jan/2394/2407

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.