

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: Four Mangoe Lane, Kolkata-700001

21st July 2022

The National Stock Exchange of India Limited

Exchange Place, 5th Floor, Plot # C/1, 'G' Block

Bandra Kurla Complex, Bandra (East), Mumbai – 400 051

BSE Limited

Corporate Relations Department

1st Floor, New Trading Ring, Rotunda Building

Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai – 400 001

Dear Sir,

Sub: Reconciliation of Share Capital Audit for quarter ended 30th June 2022

Ref: Regulation 76 of SEBI (Depositories and Participants) Regulations, 2018

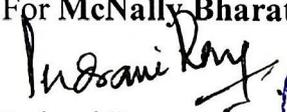
Scrip Code/Symbol: 532629/ MBECL

Please find enclosed Reconciliation of Share Capital Audit of McNally Bharat Engineering Company Limited for the quarter ended 30th June 2022 conducted under Regulation 76 of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 and duly certified by Mr. Atul Kumar Labh, Practicing Company Secretary.

Kindly take the above in your records.

Yours faithfully,

For McNally Bharat Engineering Company Limited


Indrani Ray
Company Secretary



Encl: As above

(McNally Bharat Engineering Company Limited is under Corporate Insolvency Resolution Process of the Insolvency and Bankruptcy Code 2016. Its affairs, business and assets are being managed by the Interim Resolution Professional, Mr. Anuj Jain, appointed by the National Company Law Tribunal by order dated 29th April 2022 under the provisions of the Code.)

A. K. LABH

FCS, ACMA (ICAI), MBA, M.Com., ACSI (Lond)
DIM, DHRD, PGHDSM, DIRPM
Practising Company Secretary



A. K. LABH & Co.

Company Secretaries

40, Weston Street, 3rd Floor, Kolkata - 700 013
☎ (033) 2221-9381, Fax : (033) 2221-9381
Mobile : 98300-55689
e-mail : aklabh@aklabh.com / aklabhcs@gmail.com
Website : www.aklabh.com

RECONCILIATION OF SHARE CAPITAL AUDIT

1. For Quarter Ended : 30th June, 2022
2. ISIN : INE 748A01016
3. Face Value : Rs.10/-
4. Name of the Company : McNally Bharat Engineering Company Limited
5. Registered Office Address : Four Mangoe Lane, 7th Floor,
Surendra Mohan Ghosh Sarani,
Kolkata- 700 001
6. Correspondence Address : Four Mangoe Lane, 7th Floor,
Surendra Mohan Ghosh Sarani,
Kolkata- 700 001
7. Telephone : Telephone: (033) 55500726 to 55500731
8. E-mail Address : mbecal@mbecl.co.in
Website: www.mcnallybharat.com
9. Name of the Stock Exchanges where the Company's securities are listed : Bombay and NSE

	Number of Shares	% of Total Issued Capital
10 Issued Capital	211570757	
11. Listed Capital		
(a) Bombay Stock Exchange	172151757	81.37
(b) National Stock Exchange	172151757	81.37
12. Held in dematerialized form in CDSL	37235694	17.5996
13. Held in dematerialized form in NSDL	134854865	63.7398
14. Physical	39480198	18.6605
15. Total No. of Shares (12+13+14)	211570757	100.0000



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Website : www.aklabh.com

16. Reasons for difference, if any : 1) Listing application for allotment of 1,20,00,000 Equity Shares post conversion of compulsorily convertible Preference shares (CCPS) on 24.09.2019 is pending for approval with the Stock Exchanges.
- 2) Listing application for allotment of 2,74,19,000 Equity shares post conversion of compulsorily convertible Preference shares (CCPS) on 27.09.2019 is pending for approval with the Stock Exchanges.

17. Certifying the details of changes in share capital during the quarter under consideration as per Table below:

Particulars	No of Shares	Applied / Not Applied for listing	Listed on Stock Exchanges	Whether intimated to CDSL	Whether intimated to NSDL	In-principal Approval Pending for stock exchanges
----- NIL -----						

18. Register of Members is updated : Yes

19. Reference of previous quarter with regards to excess dematerialized shares, if any : Nil

20. Has the company resolved the matter mentioned in point no. 19 above in the current quarter? If not, reason why? : N.A.

21. Total no. of request, if any, confirmed after 21 days and the total no. of requests pending beyond 21 days with the reasons for delay:

Total no. of demat cases	No. of requests	No. of shares	Reasons for delay
Confirmed after 21 days	Nil	Nil	N.A.
Pending for more than 21 days	Nil	Nil	N.A.



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Mobile : 98300-55689

e-mail : aklabh@aklabh.com / aklabhcs@gmail.com

Website : www.aklabh.com

22. Name, Telephone & E-mail id of the Compliance Officer of the Company : Ms. Indrani Ray
Company Secretary
ACS: 16826
Ph: 033-4459 2198
E-mail-id: indrani.ray@mbecl.co.in
23. Name, Address, Telephone, E-mail-id & Registration No. of the certifying CS : CS. Atul Kr. Labh
A. K. LABH & Co.
Company Secretaries
40, Weston Street, 3rd Floor,
Kolkata – 700 013
Tel: (033) 2221-9381 / 4063-0236
E-mail-id: aklabhcs@gmail.com
Registration No. : CP 3238
Website: www.aklabh.com
24. Appointment of Common Agency for Share Registry work, if yes, name & address of RTA : Maheshwari Datamatics (P) Ltd.
23, R.N. Mukherjee Road, 5th Floor,
Kolkata – 700 001
Tel: (033) 2243-5029/5809, 2248-2248
Fax: (033) 2248-4787
Email: mdpldc@yahoo.com
25. Any other detail : Nil

For A. K. LABH & CO.
Company Secretaries



(CS A. K. LABH)
Practising Company Secretary
FCS : 4848 / CP No. : 3238
UIN : S1999WB026800
PRCN : 1038/2020
UDIN : F004848D000662362

Place: Kolkata
Date : 21.07.2022



BSE LTD
ACKNOWLEDGEMENT

Acknowledgement No	: 2107202202372855	Date & Time	: 21/07/2022 02:37:28 PM
Scrip Code	: 532629		
Entity Name	: McNally Bharat Engineering Company Limited		
Compliance Type	: (SEBI-DP Reg.55A)		
Quarter / Period	: 30/06/2022		
Mode	: E-Filing		

Date & Time of Download : 21/07/2022 14:40:14

BSE ACKNOWLEDGEMENT

Acknowledgement Number	21072022704319
Date and Time of Submission	21/07/2022 14:39:12
Scripcode and Company Name	532629 - MCNALLY BHARAT ENGINEERING COMPANY LTD.
Subject / Compliance Regulation	Regulation 76 (DP) - Reconciliation of share capital audit report

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



National Stock Exchange Of India Limited

Date of

21-Jul-2022

NSE Acknowledgement

Symbol:-	MBECL
Name of the Company: -	Mcnally Bharat Engineering Company Limited
Submission Type:-	Reconciliation of Share Capital Audit List
Quarter/Period Ended: -	30-Jun-2022
Date of Submission:-	21-Jul-2022 14:43:52
NEAPS App. No:-	76816

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.