



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

13th October 2023

National Stock Exchange of India Limited

Exchange Plaza, 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/Madam,

Sub: Reconciliation of Share Capital Audit for quarter ended 30th September 2023.

Scrip Code/Symbol: 532629 / MBECL

Please find enclosed Reconciliation of Share Capital Audit of McNally Bharat Engineering Company Limited for the quarter ended 30th September 2023 conducted under Regulation 76 of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 and duly certified by Mr. Prakash Kumar Shaw, Practicing Company Secretary.

Kindly take the above in your records.

Yours faithfully

For McNally Bharat Engineering Company Limited

INDRA

NI RAY

Digitally signed by INDRANI RAY
DN: c=IN, o=Personal,
pseudoym=d2524b10729c30ee07aee6cfc3
d6445d087ecd7636f32035c5c5327bee59,
2.5.4.20=a57c40b378119195cb8a77d5db883
a4805a7656c0ca3c70c87979502c5,
postalCode=700070, st=WEST BENGAL,
serialNumber=ba0bc7f0f029e475567d99698f
24d3ba18950a286fc1aa7464d07e893ac1,
cn=INDRANI RAY
Date: 2023.10.13 11:02:57 +05'30'

Indrani Ray
Company Secretary

Encl: As above.

[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 (Order published on 2 September 2022) under the provisions of the Code.]



RECONCILIATION OF SHARE CAPITAL AUDIT

1. For Quarter Ended : 30th September, 2023
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) 6831-1000
8. E-mail Address : mbecal@mbecl.co.in
Website: www.mcnallybharat.com
9. Name of the Stock Exchanges : Bombay and NSE
where the Company's securities
are listed

	Number of Shares	% of Total Issued Capital
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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 : 38036563 17.9782
13. Held in dematerialized form in NSDL : 134054849 63.3617
14. Physical : 39479345 18.6601
15. Total No. of Shares (12+13+14) : 211570757 100.0000



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
----- N I L -----						

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.



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 : Prakash Kumar Shaw
Prakash Shaw & Co.
Company Secretaries
P-38, Princep Street,
1st Floor, Room No. 12
Kolkata – 700 072
Mobile : +91-9681158391
E-mail-id: csprakashshaw@gmail.com
24. Appointment of Common Agency for Share Registry work, if yes, name & address of RTA : MaheshwariDatamatics (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 PRAKASH SHAW & CO.
Company Secretaries

Prakash Shaw

(PRAKASH KUMAR SHAW)
Practising Company Secretary
ACS: 32895 / CP No. : 16239
UDIN: A032895E001282627



Place: Kolkata
Date : 12.10.2023

Date & Time of Download : 13/10/2023 11:14:49

BSE ACKNOWLEDGEMENT

Acknowledgement Number	13102023767751
Date and Time of Submission	13/10/2023 11:13:58
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.

BSE LTD
ACKNOWLEDGEMENT

Acknowledgement No	: 1310202311110755	Date & Time	: 13/10/2023 11:11:07 AM
Scrip Code	: 532629		
Entity Name	: McNally Bharat Engineering Company Limited		
Compliance Type	: (SEBI-DP Reg.55A)		
Quarter / Period	: 30/09/2023		
Mode	: XBRL E-Filing		



National Stock Exchange Of India Limited

Date of

13-Oct-2023

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-Sep-2023
Date of Submission:-	13-Oct-2023 11:19:58
NEAPS App. No:-	89747

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.