

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

17th April 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 Report for quarter ended 31st March 2023

Scrip Code/Symbol: 532629 / MBECL

Please find enclosed Reconciliation of Share Capital Audit of McNally Bharat Engineering Company Limited for the quarter ended 31st March 2023 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

Indrani Ray

Company Secretary

Digitally signed by INDRANI RAY
DN: cn=Personal,
pseudoym=425261872930e607a6efc6c3d644
556901e6f93a02320c3c3237a6d9,
2.5.4.20=a5740837811919db484745db8f3a4f6
5a765c3d5a3c70c4e79f5802a5,
postalCode=700070, st=BENGAL,
serialNumber=4a00c7b0b29c4755677d999f24d3
ba19f042358c1aa79464e0b83634c,
cn=INDRANI RAY
Date: 2023.04.17 16:25:51 +05'30'

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.]

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 : 31st March, 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) 55500726 to 55500731
8. E-mail Address : mbecal@mbecol.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
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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 : 37632709 17.7873

13. Held in dematerialized form in NSDL : 134458653 63.5526

14. Physical : 39479395 18.6601

15. Total No. of Shares (12+13+14) : 211570757 100.0000



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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.

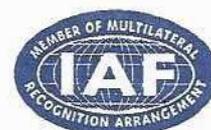
17. Certifying the details of changes in share capital during the quarter under consideration as per Table below:

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	of	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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DIM, DHRD, PGHDSM, DIRPM
Practising Company Secretary



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Company Secretaries

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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 : F004848E000076557



Place : Kolkata
Date : 12.04.2023



BSE LTD
ACKNOWLEDGEMENT

Acknowledgement No	: 1704202304461655	Date & Time	: 17/04/2023 04:46:16 PM
Scrip Code	: 532629		
Entity Name	: McNally Bharat Engineering Company Limited		
Compliance Type	: (SEBI-DP Reg.55A)		
Quarter / Period	: 31/03/2023		
Mode	: XBRL E-Filing		

Date & Time of Download : 17/04/2023 16:47:12

BSE ACKNOWLEDGEMENT

Acknowledgement Number	17042023745695
Date and Time of Submission	17/04/2023 16:43:51
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

17-Apr-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: -	31-Mar-2023
Date of Submission:-	17-Apr-2023 16:48:25
NEAPS App. No:-	84615

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.