



McNally Bharat Engineering Company Limited

CIN: L45202WB1961PLC025181

Corporate Office: Ecospace Campus 2B 11F/12

New Town Rajarhat North 24 Parganas Kolkata 700 160

T +91 3344591111 E mbe.corp@mbecl.co.in W www.mcnallybharat.com

Registered Office: 4 Mangoe Lane Kolkata-700 001

COMPLIANCE CERTIFICATE FOR THE QUARTER ENDED 31ST MARCH, 2023

(Pursuant to Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015)

I, Indrani Ray, Compliance Officer of McNally Bharat Engineering Company Limited, am aware of the compliance requirement of Structured Digital Database (SDD) pursuant to provisions of Regulation 3(5) and 3(6) of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 (PIT Regulations) and I certify the Structured Digital Database (SDD) system maintained by the Company during the period under review as under:

1. the Company has a Structured Digital Database in place;
2. control exists as to who can access the SDD;
3. all the UPSI disseminated in the previous quarter have been captured in the Database, as applicable;
4. the system has captured nature of UPSI along with date and time, as applicable;
5. the database has been maintained internally and an audit trail is maintained, as applicable; and
6. the database is non-tamperable and has the capability to maintain the records for 8 years.

I also confirm that the Company did not capture any new event/s during the quarter ended 31st March 2023 as no such event had occurred during the said quarter.

I would like to report that no non-compliance(s) was observed in the previous quarter and accordingly no remedial action(s) taken along with timelines was required to be taken in this regard.

For McNally Bharat Engineering Company Limited

**INDRANI
RAY**

Digitally signed by INDRANI RAY
DN: cn=R, o=Personal,
email=indrani@mcnallybharat.com,
4455087ecd5f636af32035c5c327bee59,
2.5.4.20=407442b378111919c6b847765db881344
5054765050343c70ee879798024e
postalCode=700070, st=WEST BENGAL,
serialNumber=4040b7685296c475567796988724
d3ba1895242b6f1aa7f46c407d83634c1,
cn=INDRANI RAY
Date: 2023.04.18 14:29:00 +0530'

Indrani Ray

Company Secretary
(Compliance Officer)

Kolkata, 18th April 2023

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

Date & Time of Download : 18/04/2023 14:46:35

BSE ACKNOWLEDGEMENT

Acknowledgement Number	18042023746330
Date and Time of Submission	18/04/2023 14:44:53
Scripcode and Company Name	532629 - MCNALLY BHARAT ENGINEERING COMPANY LTD.
Subject / Compliance Regulation	Structured Digital Database (SDD) compliance certificate

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



National Stock Exchange Of India Limited

Date of

18-Apr-2023

NSE Acknowledgement

Symbol:-	MBECL
Name of the Company: -	Mcnally Bharat Engineering Company Limited
Submission Type:-	Announcements
Short Description:-	Disclosure under SEBI (PIT) Reg 2015
Date of Submission:-	18-Apr-2023 03:08:44 PM
NEAPS App. No:-	2023/Apr/6012/6038

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.