



## 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@mbecol.co.in W www.mcnallybharat.com  
Registered Office : 4 Mangoe Lane Kolkata-700 001

Bombay Stock Exchange Limited  
Floor 25, Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai – 400001

April 14, 2023

National Stock Exchange of India Ltd.  
Exchange Plaza,  
Plot no. C/1, G Block, Bandra - Kurla  
Complex, Bandra (E), Mumbai - 400 051

Dear Madam/Sir,

**Sub: Certificate under Regulation 74(5) of SEBI (Depositories & Participants) Regulations 2018.**

**Scrip Code/Symbol: 532629 / MBECL**

We are enclosing herewith Certificate dated 04.04.2023 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 1<sup>st</sup> January, 2023 to 31<sup>st</sup> March, 2023.

This is for your information and records.

Thanking you,

Yours faithfully,

**For McNally Bharat Engineering Company Limited**

**INDRANI RAY**  
Digitally signed by INDRANI RAY  
DN: c=IN, o=Personal,  
postalCode=700070, st=WEST BENGAL,  
serialNumber=6a0bc7f0b29ec755677d96982,  
emailAddress=indrani.ray@mbecol.co.in,  
cn=INDRANI RAY  
Date: 2023.04.14 11:50:49 +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.]*



# 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.82

04/04/2023

MGNALLY 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

We confirm having sent the Demat Transfer Register for the Period  
01/01/2023 to 31/03/2023 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 : 14/04/2023 11:58:16**

**BSE ACKNOWLEDGEMENT**

<b>Acknowledgement Number</b>	5401057
<b>Date and Time of Submission</b>	4/14/2023 11:57:59 AM
<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** 14-Apr-2023

**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>	14-Apr-2023 12:21:57 PM
<b>NEAPS App. No:-</b>	2023/Apr/5062/5087

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.