

A. K. LABH

FCS, ACMA (ICAI), MBA, M.Com., ACSI (Lond)
DIM, DHRD, PGHDSM, DIRPM
Practicing 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, 2020
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 & Fax Nos. : Telephone: (033) 55500726 to 55500731
Fax : (033) 2248-0340/5016
8. E-mail Address : mbecal@mbeccl.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
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 : 18251210 8.6265
13. Held in dematerialized form in NSDL : 153796855 72.6929
14. Physical : 39522692 18.6806
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 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 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 -----						

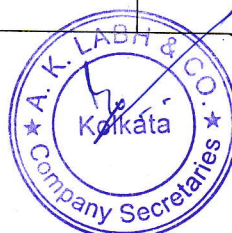
18. Register of Members is updated : Yes

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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22. Name, Telephone & Fax No. of Compliance Officer of the Company : Mr. Rahul Banerjee
Company Secretary
ACS: 32796
e-mail:Rahul.Banerjee2@mbecl.co.in
Ph: +91 33 66281052
23. Name, Address, Telephone, Fax No. Registration No. of the certifying CS : CS. Atul Kr. Labh
A. K. LABH & Co.
Company Secretaries
40, Weston Street, 3rd Floor,
Kolkata – 700 013, West Bengal
Tel: (033) 2221-9381 / 4063-0236
Fax: (033) 2221-9381
E-mail: aklabhcs@gmail.com
Registration No. : CP 3238
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: mdpl@cal.vsnl.net.in
25. Any other detail : Nil

For A. K. LABH & CO.
Company Secretaries

(CS A. K. LABH)
Practising Company Secretary
CP No. 3238



Place: Kolkata
Date: 14-04-2020

UDIN : F004848B000156967

