

## 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 33 4459 1111  
E mbe.corp@mbecl.co.in W www.mcnallybharat.com  
Registered Office : 4 Mangoe Lane Kolkata-700 001

April 21, 2022

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

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

Dear Sir/Madam,

**Re: Reconciliation of Share Capital Audit Report**

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

Please find enclosed the Reconciliation of Share Capital Audit Report for Equity Shares (fully paid-up and partly paid-up), for the quarter ended March 31, 2022.

The report has been signed by Mr A K Labh of A K Labh & Co., Practicing Company Secretaries.

This report is submitted in compliance with Regulation 76 of the SEBI (Depositories and Participants), Regulations, 2018.

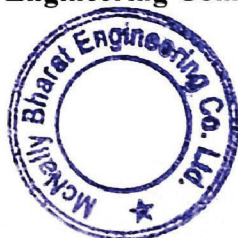
This is for your information and records.

Thanking you,

Yours faithfully,

**For McNally Bharat Engineering Company Limited**

  
Indrani Ray  
Company Secretary



# 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

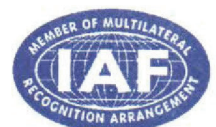
e-mail : aklabh@aklabh.com / aklabhcs@gmail.com

Website : [www.aklabh.com](http://www.aklabh.com)

## RECONCILIATION OF SHARE CAPITAL AUDIT

1. For Quarter Ended : 31<sup>st</sup> March, 2022
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, 7<sup>th</sup> Floor,  
Surendra Mohan Ghosh Sarani,  
Kolkata- 700 001
6. Correspondence Address : Four Mangoe Lane, 7<sup>th</sup> Floor,  
Surendra Mohan Ghosh Sarani,  
Kolkata- 700 001
7. Telephone : Telephone: (033) 55500726 to 55500731
8. E-mail Address : mbecal@mbeccl.co.in  
Website: [www.mcnallybharat.com](http://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
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 :	34919292	16.5048
13. Held in dematerialized form in NSDL :	137170866	64.8345
14. Physical :	39480599	18.6607
15. Total No. of Shares (12+13+14) :	211570757	100.0000



# 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](http://www.aklabh.com)

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	Reasons for delay
Confirmed after 21 days	Nil	Nil	N.A.
Pending for more than 21 days	Nil	Nil	N.A.



# 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](http://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, 3<sup>rd</sup> 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, 5<sup>th</sup> 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: F004848D000172103



Place: Kolkata  
Date: 20.04.2022

