

## **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

26<sup>th</sup> June 2023

### **National Stock Exchange of India Limited**

Exchange Plaza, 5<sup>th</sup> floor, Plot # C/1, 'G' Block

Bandra Kurla Complex, Bandra (East)

Mumbai – 400 051

### **BSE Limited**

Corporate Relations Department

1<sup>st</sup> Floor, New Trading Ring, Rotunda Building

Phiroze Jeejeebhoy Towers, Dalal Street, Fort

Mumbai – 400 001

Dear Sir/Madam,

### **Sub: Intimation regarding Compliance with SEBI Circular No. SEBI/HO/ MIRSD/ MIRSD-PoD-1/P/CIR/2023/37 dated March 16, 2023.**

Scrip Code/Symbol: 532629 / MBECL

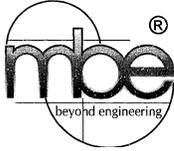
Kindly be informed pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”) that the Company’s Registrar & Share Transfer Agent, Maheshwari Datamatics Private Limited, Kolkata (“RTA”) has confirmed vide enclosed e-mails, due compliance with SEBI Circular No. SEBI/HO/MIRSD/MIRSD-PoD-1/P/CIR/2023/37 dated March 16, 2023, namely:

- (i) Certificate of compliance dated April 27, 2023 duly obtained from a practicing Company Secretary;
- (ii) Report duly submitted to SEBI on the steps taken by RTA towards sensitizing the security holders regarding mandatory furnishing of PAN, KYC and nomination details as detailed in para 4 of the said Circular; and
- (iii) Intimation to security holders for the financial year 2022-23 duly sent on April 29, 2023 as per specimen letter and proof of dispatch enclosed.

*[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.]*

An ISO 9001:2015, ISO 14001:2015 & ISO 45001:2018 Certified Company

Member  Williamson Magor Group



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Corporate Office: Ecospace Campus 2B 11F/12  
New Town, Rajarhat, North 24 Parganas, Kolkata 700160  
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Registered Office: 4 Mangoe Lane, Kolkata-700001

In furtherance of purpose of the said Circular, the Company has also placed a Notice for compliance with the same on its website at [www.mcnallybharat.com](http://www.mcnallybharat.com).

This letter is being uploaded on the Company website [www.mcnallybharat.com](http://www.mcnallybharat.com).

We request you to kindly take the same on record.

Yours faithfully  
For McNally Bharat Engineering Company Limited

INDRA  
NI RAY

Digitally signed by INDRANI RAY  
DN: cn=IR, o=Personal,  
serialNumber=2280132726350e07aee65e6c3d  
64453d837e4d6736a712031c3c31279ee95,  
c.2.5.4.21=+91-985017811191934847125480853,  
emailAddress=indrani@mcnallybharat.com,  
serialNumber=44470c7b3828e4716677d998982  
6d3a819950828411aa7646407483441,  
cn=INDRANI RAY  
Date: 2022.09.26 12:23:12 +05'30'

Indrani Ray  
Company Secretary

Enclosures: As above.

Cc: Mr. Ravi Kumar Bahl, Compliance Officer  
Maheswari Datamatics Private Limited

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**From:** Indrani Ray  
**Sent:** 26 June 2023 17:17  
**To:** Syed Kabir (syed.kabir@mbeccl.co.in)  
**Subject:** EMAILS FOR PDF

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**From:** maheshwari datamatics [mailto:mdpldc@yahoo.com]  
**Sent:** 26 June 2023 14:48  
**To:** Indrani Ray  
**Cc:** Sethia, Ravi; Badiyani, Raj; Srinivash Singh; Chanchal Karar; Prakash Shaw; Syed Kabir  
**Subject:** Re: SEBI Circular No.SEBI / HO / MIRSD / MIRSD-PoD-1/ P / CIR / 2023/37 dated March 16,2023

Dear Madam,

PFA the required certificates.

**Thanks and Regards,**

**Ravi Kumar Bahl FCS**

**Compliance Officer**

Maheshwari Datamatics Pvt. Ltd.  
Registrar & Share Transfer Agent  
23 R.N.Mukherjee Road 5th Floor, Kolkata - 700001  
Contact : 033-22482248, 2243-5029

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**From:** Indrani Ray [mailto:indrani.ray@mbeccl.co.in]  
**Sent:** 22 June 2023 15:14  
**To:** [mdpldc@yahoo.com](mailto:mdpldc@yahoo.com)  
**Cc:** Prakash Shaw ([csprakashshaw7@gmail.com](mailto:csprakashshaw7@gmail.com)); Chanchal Karar ([chanchal.karar@mbeccl.co.in](mailto:chanchal.karar@mbeccl.co.in)); Syed Kabir ([syed.kabir@mbeccl.co.in](mailto:syed.kabir@mbeccl.co.in)); Sethia, Ravi ([ravisethia@kpmg.com](mailto:ravisethia@kpmg.com)); Badiyani, Raj ([rajbadiyani@kpmg.com](mailto:rajbadiyani@kpmg.com)); Srinivash Singh ([srinivash.singh@mbeccl.co.in](mailto:srinivash.singh@mbeccl.co.in))  
**Subject:** FW: SEBI Circular No.SEBI / HO / MIRSD / MIRSD-PoD-1/ P / CIR / 2023/37 dated March 16,2023

Dear Sir/Madam,

Please provide:

- 1) Proof of despatch of attached letter to physical-segment Shareholders
- 2) Copy of Report submitted to SEBI pursuant to Para 16 and 18 of the attached SEBI Circular dated 16-Mar-2023
- 3) Copy of PCS Certificate pursuant to Para 17 of the said Circular.

Based on the above, the Company shall file Disclosure under LODR Regulation 30, with Stock Exchanges.

Thank you

Best regards,  
Indrani Ray  
Company Secretary  
McNally Bharat Engineering Company Limited  
HO-Kolkata.

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**From:** maheshwari datamatics [mailto:[mdp1dc@yahoo.com](mailto:mdp1dc@yahoo.com)]  
**Sent:** 27 April 2023 12:02  
**To:** Alok Pandey; Ledo Tea; Kanchan Pandey; Lee & Nee SMGUPTA; Lee & Nee RICHA; LINC PEN; Lincpen; Lincolnindustries Info; Longview Tea Co Ltd; Madhya Bharat Papers; 'Rajesh Shah'; Mangalamengineering Info; MANGALAM INDIA LTD; Sultana Khan; Martin Burn Limited; Varun Fatehpuria; Aditi Dhanuka; Alok Samant; Mcleod Kolkata; Chanchal Kumar Karar; Indrani Ray; Mcnally Sayaji; Mint Investments Limited; Debraj; MODERN FINANCIAL; Modern MalleablesDevraj Ghosh; [murariinvestment840@gmail.com](mailto:murariinvestment840@gmail.com); Yahoo!; Naga Dhunseri Group Limited  
**Cc:** NCILCS; Nagreeka; NELCS; Srimonta Bora; Narottam Investments & Trading Co Ltd; [contact@nathmallgirdharilall.com](mailto:contact@nathmallgirdharilall.com); Shruti Bothra; Shruti Bothra; Nawratan Arts Ltd; [nellimarlajutemills@gmail.com](mailto:nellimarlajutemills@gmail.com); NEW CHUMTA TEA CO.LTD.; New Mount Trading  
**Subject:** REG:SEBI Circular No.SEBI / HO / MIRSD / MIRSD-PoD-1/ P / CIR / 2023/37 dated March 16,2023

Dear all,

We draw your kind attention to SEBI Circular No.SEBI / HO / MIRSD / MIRSD-PoD-1/ P / CIR / 2023/37 dated March 16,2023 inter-alia prescribing norms for PAN, KYC, Nomination etc.(copy attached).

In terms of the above circular you are now required to send intimation to shareholders on yearly basis within 6 months from the close of financial year.

However, for financial year ended on 31.03.2023 intimation has to be sent by 31st May,2023.

Please note that sending the intimation is mandatory.

We await for your instruction as soon as possible to avoid last minute rush. Sample letter is attached for your perusal and approval please.

**Thanks and Regards,  
Ravi Kumar Bahl FCS  
Compliance Officer**

Maheshwari Datamatics Pvt. Ltd.  
Registrar & Share Transfer Agent  
23 R.N.Mukherjee Road 5th Floor, Kolkata - 700001  
Contact : 033-22482248, 2243-5029

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**\*\* Please consider the environment before printing this email.\*\***

**\*\* Treat hyperlinks and attachments in this email with caution. \*\***

**Data of Compliance to SEBI Circular dated March 16, 2023 Circular by Listed Companies**

Name of RTA	Number of Listed companies having physical folios	Number of physical shareholders	Number of physical folios	Whether the Listed Company/RTA reached out to the investor for updation of KYC in accordance with the November 3, 2021 Circular	If yes, how many investors were covered in the process	How many investors got the KYC updated post issuance of Circular	How many Companies handled by the RTA did not reach out to the investor
Maheshwari Datamatics Pvt.Ltd.	228	288582	288582	YES	123562	2686	List attached

29<sup>th</sup> April 2023

**Dear Member**

Unit: McNally Bharat Engineering Company Limited

Sub: **Mandatory Furnishing of PAN, KYC details and Nomination by holders of physical securities**

Reg: **Common and Simplified Norms for processing investor's service request by RTAs and norms for furnishing PAN, KYC details and Nomination.**

In terms of SEBI Circular No. SEBI/HO/MIRSD/MIRSD-PoD-1/P/CIR/2023/37 dated 16<sup>th</sup> March, 2023 issued by SEBI in this regard, it has been made mandatory for each holder of physical securities to furnish his/her PAN, address, email id, mobile number, bank account details, specimen signature and nomination to RTA or the Company. The Folios wherein any one of the aforesaid document/information is not available on 1<sup>st</sup> October, 2023 shall be frozen and such shareholder will not be eligible (i) to lodge grievance or avail service request from the RTA; and (ii) for receipt of dividend (only electronic payment to be made from 1<sup>st</sup> April, 2024).

Additionally, such shareholders are requested to ensure that their PAN is linked to Aadhaar by 30<sup>th</sup> June, 2023 or any other date as may be notified by the Central Board of Direct Taxes to also avoid freezing of their folio(s).

In view of the above, shareholders holding shares in physical form are requested to furnish/update PAN, KYC details and Nomination immediately to the Company/RTA in the filled-in forms (as detailed below) to ensure that their folios are not frozen. All the required forms are available on Company's website as well as RTA website [www.mdpl.in](http://www.mdpl.in).

S. No.	Particulars	Form No.
1.	Request for registering PAN, KYC details or changes / updation thereof	ISR – 1
2.	Confirmation of Signature of securities holder by the Banker	ISR – 2
3.	Registration of Nomination	SH – 13
4.	Variation of Nomination, if any	SH – 14
5.	Declaration Form for Opting-out of Nomination, if any	ISR – 3
6.	Cancellation of Nomination, if any	SH-14, ISR - 3

Please note that an early action from your end is suggested as SEBI has asked RTAs not to entertain any service request and the account will be frozen on 01/10/2023 as per above Circular where the above details are not available.

In case you require any clarification please feel free to contact:

MR. RAVI BAHL

Maheshwari Datamatics Pvt. Ltd.

Registrar & Share Transfer Agent

23, R. N. Mukherjee Road, 5<sup>th</sup> Floor, Kolkata – 700001

Email: [mdpldc@yahoo.com](mailto:mdpldc@yahoo.com)

Assuring you of our best services at all times.

**For Maheshwari Datamatics Pvt.Ltd.  
Registrars**

This is a computer generated letter and does not require any signature



Department of Posts Govt. Of India  
MAIL BUSINESS CENTER, YOGAYOG BHAWAN, KOLKATA – 700 012

Date : 29/04/2023

**CERTIFICATE**

This is to certify that 299 (Two Hundred Ninety Nine) 1<sup>st</sup> Class Post Mcnally Bharat Engineering Co. Limited, Received through Maheshwari Datamatics Pvt. Ltd. 23, R.N. Mukherjee Road, Kolkata – 700001 posted at MBC Yogayog Bhawan, Kolkata – 700012 on 29/04/2023.

The above mails duly dispatched on same date.

The breakup of article numbers & postages are furnished below.

1) Postage [1<sup>st</sup> Class Post] = 299 x 5 = 1,495.00

Dy Manager  
MBC Yogayog Bhawan  
Kolkata – 700 012

DY MANAGER  
MBC, YOGAYOG BHAWAN  
KOLKATA-700012

Date & Time of Download : 26/06/2023 17:32:57

**BSE ACKNOWLEDGEMENT**

<b>Acknowledgement Number</b>	5762170
<b>Date and Time of Submission</b>	6/26/2023 5:32:45 PM
<b>Scripcode and Company Name</b>	532629 - MCNALLY BHARAT ENGINEERING COMPANY LTD.
<b>Subject / Compliance Regulation</b>	Intimation Regarding Compliance With SEBI Circular No. SEBI/HO/MIRSD/MIRSD-Pod-1/P/CIR/2023/37 Dated March 16, 2023.
<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**

26-Jun-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>	Updates
<b>Date of Submission:-</b>	26-Jun-2023 05:36:28 PM
<b>NEAPS App. No:-</b>	2023/Jun/8648/8681

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.