



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

February 20, 2023

TO WHOM IT MAY CONCERN

Dispute Resolution Mechanism at Stock Exchanges

The Securities and Exchange Board of India (SEBI) has introduced Arbitration Mechanism at Stock Exchanges, for dispute redressal against Listed Company/ Registrar to the Issue and Share Transfer Agents (RTA).

SEBI had vide Circular SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2022/76 dated May 30, 2022 issued a Standard Operating Procedure (SOP) for dispute resolution under the stock exchange arbitration mechanism for disputes between a listed company and/or registrars to an issue and share transfer agents and its Shareholders(s)/ investor(s).

"If you have any dispute against a listed company and or its Registrar and Share Transfer Agent (RTA) or delay or default in processing your request as per SEBI Circular dated May 30, 2022, you can file for arbitration with Stock Exchange.

For more details, please see the web link of the Stock Exchanges:

BSE - <http://tiny.cc/m1/2vz>

NSE - <http://tiny.cc/s1/2vz>

Maheshwari Datamatics Private Limited, the Company's Registrar & Share Transfer Agent, confirmed having sent 8 e-mails dated February 14, 2023 to those physical shareholders whose e-mail IDs were registered with them in connection with the SEBI advisory regarding Arbitration platform.

The shares of McNally Bharat Engineering Company Limited ("the Company") are listed on BSE Limited ("BSE") and National Stock Exchange of India Limited ("NSE"). For more details, the investors may please visit the web links furnished above.

For McNally Bharat Engineering Company Limited

Sd/-

Indrani Ray

Company Secretary

Cc: Maheshwari Datamatics Private Limited (Account MBECL)
23 R. N. Mukherjee Road, 5th Floor, Kolkata – 700001
E-mail: mdpldc@yahoo.com

[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.]