

## **McNally Bharat Engineering Company Limited**

CIN: L45202WB1961PLC025181

Corporate Office: Ecospace Campus 2B 11F/12

New Town Rajarhat North 24 Parganas Kolkata-700160

Telephone +91 33 68311001/+91 33 68311212

Email: mbe.corp@mbecl.co.in Website: www.mcnallybharat.com

Registered Office: 4 Mangoe Lane Kolkata-700001

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

13<sup>th</sup> August 2024

### **The 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

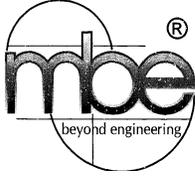
Dear Sir/Madam,

**Sub: Disclosure of event or information under Regulation 30 of SEBI (LODR) Regulations, 2015 – Receipt of Notice for non-compliance with SEBI (LODR) Regulations imposing SOP Fines as per SEBI Circular no. SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023 (Chapter-VII(A)-Penal Action for Non-Compliance).**

Scrip Code/Symbol: 532629 / MBECL

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, kindly be informed that the following has been taken on record at the Internal Meeting of the Chairman of the Monitoring Committee and the Independent Director held today:

- 1) Letter/email correspondence dated 28<sup>th</sup> June 2024 received from the respective Stock Exchange, levying SOP fines (calculated for 6 days) in respect of the Quarter ended 31<sup>st</sup> March 2024 for Non-submission of the Financial Results for the said Quarter within the period prescribed under Regulation 33 of SEBI Listing Regulations 2015;
- 2) Disclosure filed with the respective Stock Exchange on 29<sup>th</sup> June 2024 acknowledging the receipt of the said Exchange letter/email dated 28<sup>th</sup> June 2024;



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- 3) Company letter dated 2nd July 2024 filed in reply to the said letter/email dated 28<sup>th</sup> June 2024 received from the respective Exchange, informing that the Company had duly submitted the disclosure of Reasons for delay in submission of Financial Results for the Quarter/Financial Year ended 31st March 2024 along with the Intimation Letter regarding rescheduling the Meeting, on the same day on which such decision was taken i.e. on 29<sup>th</sup> May 2024, and enclosed a copy of the same (including Stock Exchange acknowledgment) with the letter, for ready reference.

It was noted at the Internal Meeting that the Waiver Application dated 6th March 2024 filed by the Company seeking waiver of SOP Fines for the Quarter ended 31<sup>st</sup> December 2023 and further, the Waiver Application dated 10<sup>th</sup> June 2024 seeking waiver of SOP Fines for the Quarter ended 31<sup>st</sup> March 2024, are both pending approval of the respective Stock Exchange, the Processing Fee in respect of which have been duly paid to the respective Stock Exchange.

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

Kindly take this into your records and host on your website.

Yours faithfully

For **McNally Bharat Engineering Company Limited**

**INDRANI**

**RAY**

Indrani Ray

**Company Secretary**

Digitally signed by INDRANI RAY  
DN: cn=INDRANI RAY  
2.5.4.20=a574503781119196d84726d8893a  
462f236f6c58a2c708d79798024c  
serialNumber=700070, st=West Bengal,  
serialNumber=14670, cn=INDRANI RAY  
4638418925428671aaa794646748503461  
cn=INDRANI RAY  
Date: 2024.08.13 19:05:43 +05'30'

Cc: Mr. Ravi Sethia, Chairman of the Monitoring Committee of  
McNally Bharat Engineering Company Limited

Date & Time of Download : 13/08/2024 19:19:03

**BSE ACKNOWLEDGEMENT**

<b>Acknowledgement Number</b>	7743816
<b>Date and Time of Submission</b>	8/13/2024 7:18:52 PM
<b>Scripcode and Company Name</b>	532629 - MCNALLY BHARAT ENGINEERING COMPANY LTD.
<b>Subject / Compliance Regulation</b>	Disclosure Of Event Or Information Under Regulation 30 Of SEBI (LODR) Regulations, 2015 – Receipt Of Notice For Non-Compliance With SEBI (LODR) Regulations Imposing SOP Fines As Per SEBI Circular No. SEBI/HO/CFD/Pod2/CIR/P/2023/120 Dated July 11, 2023 (Chapter-VII(A)-Penal Action For Non-Compliance).
<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**

13-Aug-2024

**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>	13-Aug-2024 07:21:36 PM
<b>NEAPS App. No:-</b>	2024/Aug/14051/14277

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.