

A. K. LABH

FCS, ACMA (ICAI), MBA, M.Com., ACSI (Lond)
DIM, DHRD, PGHDSM, DIRPM
Practising Company Secretary



A. K. LABH & Co.

Company Secretaries

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**CERTIFICATE UNDER REGULATION 40(9) OF THE SECURITIES AND EXCHANGE BOARD OF INDIA
(LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE
FINANCIAL YEAR ENDED MARECH, 31, 2023**

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **McNALLY BHARAT ENGINEERING COMPANY LIMITED** of Four Mangoe Lane, 7th Floor, Surendra Mohan Ghosh Sarani, Kolkata- 700 001 maintained by **MAHESHWARI DATAMATICS PVT. LTD** of 23, R.N. Mukherjee Road, 5th Floor, Kolkata- 700 001, acting as Registrars & Share Transfer Agent, pertaining to Equity Shares of the Company for the financial year ended 31st March, 2023 for the purpose of issuing the Certificate in terms of Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company / RTA, we hereby certify that:

- A) all certificates/Letter of Confirmation have been issued within thirty days of the date of lodgement for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/ allotment monies , *as applicable*;
- B) any other information, if applicable: NIL

Date : 12.04.2023

Place : Kolkata



For A. K. LABH & Co.
Company Secretaries

(CS A. K. Labh)

Practising Company Secretary

FCS – 4848 / CP – 3238

UIN : S1999WB026800

PRCN : 1038/2020

UDIN : F004848E000076546



Date & Time of Download : 17/04/2023 11:09:09

BSE ACKNOWLEDGEMENT

Acknowledgement Number	5405678
Date and Time of Submission	4/17/2023 11:08:27 AM
Scripcode and Company Name	532629 - MCNALLY BHARAT ENGINEERING COMPANY LTD.
Subject / Compliance Regulation	Compliance - Certificates Under Regulation 40(9) Of Securities And Exchange Board Of India (Listing Obligations And Disclosure Requirements) Regulations, 2015
Submitted By	Indrani Ray
Designation	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 17-Apr-2023

NSE Acknowledgement

Symbol:-	MBECL
Name of the Company: -	Mcnally Bharat Engineering Company Limited
Submission Type:-	REG40
Quarter/Period Ended: -	31-Mar-2023
Date of Submission:-	17-Apr-2023
NEAPS App. No:-	46590

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.