



**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

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

23<sup>rd</sup> April 2024

**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: Certificates under Regulation 40(9) of Securities and Exchange Board of India  
(Listing Obligations and Disclosure Requirements) Regulations, 2015**

Scrip Code/Symbol: 532629 / MBECL

Please find enclosed certificate dated 23<sup>rd</sup> April 2024 for the financial year ended 31<sup>st</sup> March 2024, from Prakash Shaw & Co., Practicing Company Secretaries.

The certificate been issued in terms of Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.

Kindly take this into your records.

Yours faithfully

For **McNally Bharat Engineering Company Limited**

**INDRANI**

**RAY**

Indrani Ray

**Company Secretary**

Digitally signed by INDRANI RAY  
DN: c=IN, o=Personal,  
2.5.4.020=57640b378111919c8d8477d5db8f83  
a4fa05a765f0d5a3c7bce87975f602e5,  
postalCode=700070, st=West Bengal,  
serialNumber=8a0bc7fb029ec4755677d9698f  
24d53a18f5942b6c1aaa794dc407e83c4c1,  
cn=INDRANI RAY  
Date: 2024.04.23 18:10:13 +05'30'



**Prakash Shaw & Co.**

*Practicing Company Secretaries*

P-38, Princep Street,  
1st Floor, Room No.12  
Kolkata - 700 072  
Mob: 9681158391  
E-mail : csprakashshaw@gmail.com

## CERTIFICATE

**PURSUANT TO REGULATION 40(9) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

**FOR THE YEAR ENDED 31<sup>ST</sup> MARCH, 2024**

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **M/S. MCNALLY BHARAT ENGINEERING COMPANY LIMITED**, having its registered office at 4, Mangoe Lane, Kolkata - 700001 maintained and dealt in by its Registrar and Share Transfer Agents (RTA), **M/s. Maheshwari Datamatics Pvt. Ltd.** having its office at 23, R. N. Mukherjee Road, 5<sup>th</sup> Floor, Kolkata - 700001 pertaining to transfer/ transmission of shares / duplicate / split / consolidation / exchange / sub-division / dematerialization / rematerialization of equity shares of the company for the period from 1<sup>st</sup> April, 2023 to 31<sup>st</sup> March, 2024 for the purpose of issuing a certificate as per Regulation 40(9) of the SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) Regulations, 2015 and based on the information provided by the company and RTA, it is hereby certified that the Company and /or RTA has not received any request for transfer, transmission, transposition, sub-division, consolidation, renewal, exchange or endorsement call/ allotment monies, hence no share certificate(s) issued during the year ended 31st March, 2024 except one Letter of Confirmation in lieu of physical share certificate has been issued for 500 Equity Shares within thirty days of lodgment for issue of duplicate share certificate.

For **PRAKASH SHAW & CO.**  
*Company Secretaries*

*Prakash Shaw*

Prakash Kumar Shaw  
**Practicing Company Secretary**  
ACS - 32895 / CP No. 16239  
UDIN: A032895F000221204



Kolkata, 23<sup>rd</sup> April 2024

Date & Time of Download : 23/04/2024 18:05:37

**BSE ACKNOWLEDGEMENT**

<b>Acknowledgement Number</b>	7162164
<b>Date and Time of Submission</b>	4/23/2024 6:05:25 PM
<b>Scripcode and Company Name</b>	532629 - MCNALLY BHARAT ENGINEERING COMPANY LTD.
<b>Subject / Compliance Regulation</b>	Compliances - Regulation40(9) Of SEBI LODR Regulations, 2015
<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**

23-Apr-2024

**NSE Acknowledgement**

<b>Symbol:-</b>	MBECL
<b>Name of the Company: -</b>	Mcnally Bharat Engineering Company Limited
<b>Submission Type:-</b>	REG40
<b>Quarter/Period Ended: -</b>	31-Mar-2024
<b>Date of Submission:-</b>	23-Apr-2024
<b>NEAPS App. No:-</b>	52353

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.