

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

7th October 2024

The National Stock Exchange of India Limited

Exchange Plaza, 5th floor, Plot # C/1, 'G' Block Bandra Kurla Complex, Bandra (East) Mumbai – 400 051

BSE Limited

Corporate Relations Department 1st Floor, New Trading Ring, Rotunda Building Phiroze Jeejeebhoy Towers Dalal Street, Fort Mumbai – 400 001

Dear Sir/Madam,

Sub: Certificate under Regulation 74(5) of SEBI (Depositories & Participants) Regulations 2018 for the quarter ended 30th September 2024.

Scrip Code/Symbol: 532629 / MBECL

We are enclosing herewith Certificate dated 3rd October 2024 issued by Maheshwari Datamatics Private Limited, Registrar and Share Transfer Agent (RTA) of the Company confirming the compliance of Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the period from 1st July 2024 to 30th September 2024, both days inclusive.

This is for your information and records.

Yours faithfully

For McNally Bharat Engineering Company Limited

Digitally signed by DIOANN RIV.

Digitally signed by DIOANN RIV.

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Digitally signed by DIOANN RIV.

DIGITAL SIGNED RIV.

DIGITA

Indrani Ray

Company Secretary

Encl: As above



MAHESHWARI DATAMATICS PVT. LTD.

Regd. Off.: 23, R. N. Mukherjee Road, 5th Floor, Kolkata - 700 001, Phone: 2248-2248, 2243-5029, 2231-6839 E.mail: mdpldc@yahoo.com, Website: www.mdpl.in, CIN: U20221WB1982PTC034886

S1 No.72

03/10/2024

MCNALLY BHARAT ENGINEERING CO LTD - INE748A01016 4, MANGOE LANE KOLKATA PIN 700001

Dear Sir / Madam,

Sub: Compliance Regarding Confirmation Of Dematerialisation as per Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018

We confirm having sent the Demat Transfer Register for the Period 01/07/2024 to 30/09/2024 to the depository/depositories and as well as to all the Stock Exchanges, where your Shares are listed.

We also hereby confirm having Destroyed/Mutilated/Cancelled all the securities received from the concerned DPs after Dematerialisation within the stipulated time.

Thanking You,

Yours faithfully

For MAHESHWARI DATAMATICS PVT. LTD.

REGISTRARS



Date & Time of Download: 07/10/2024 15:41:47

BSE ACKNOWLEDGEMENT

Acknowledgement Number	8003026
Date and Time of Submission	10/7/2024 3:41:38 PM
Scripcode and Company Name	532629 - MCNALLY BHARAT ENGINEERING COMPANY LTD.
Subject / Compliance Regulation	Compliances-Certificate under Reg. 74 (5) of SEBI (DP) Regulations, 2018
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

07-Oct-2024

NSE Acknowledgement

Symbol:-	MBECL
Name of the Company: -	Mcnally Bharat Engineering Company Limited
Submission Type:-	Announcements
Short Description:-	Certificate under SEBI (Depositories and Participants)
Date of Submission:-	07-Oct-2024 03:43:54 PM
NEAPS App. No:-	2024/Oct/3595/3638

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.