



McNally Bharat Engineering Company Limited

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March 03, 2022

BSE Limited

Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai - 400001

Dear Sir / Madam,

Sub: Disclosure under LODR Regulation 30 – Application for Reclassification of Promoters under Listing Regulation 31A(3) filed with Stock Exchange.

Script Code / Symbol : 532629/MBECL

Kindly be informed that the Company has submitted Application for Reclassification of two promoter group companies, namely, EMC Limited and MKN Investment Private Limited under Regulation 31A(3) of the Listing Regulations 2015 with your Exchange.

This disclosure is being uploaded on the website of the Company at www.mcnallybharat.com.

Kindly take this into your records.

Yours faithfully,

For McNally Bharat Engineering Co. Limited



Indrani Ray
Company Secretary

