McNally Bharat Engineering Company Limited
CIN : L45202WB1961PLC025181
Ecospace Campus 2B 11F/12 (Old Plot No. AA II/Blk 3)
New Town Rajarhat North 24 Parganas Kolkata 700156
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January 4, 2016

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai – 400001

National Stock Exchange Limited
Exchange Plaza
Plot no. C/1, G Block
Bandra-Kurla Complex
Bandra (E)
Mumbai – 400 051

Dear Sir,

Sub: Disclosure under Regulation 30(5) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015

With reference to the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, the Company has authorised the following Key Managerial Personnels (KMP) of the Company for the purpose of determining materiality of an event or information and for the purpose of making disclosures to Stock Exchange(s) under Listing Regulations:

Sl. No	Name of KMP	Designation	E-mail ID	Contact Number
1.	Mr. Prabir Ghosh	Whole Time Director & Group CFO	Prabir_ghosh@mbecl.co.in	(033)66281030
2.	Mr. Prasanta Kumar Chandra	Whole Time Director & COO	pkc@mbecl.co.in	(033)66281020
3.	Mr. Dibakar Chatterjee	Company Secretary *(Compliance Officer under Reg. 30(5) of SEBI (LODR) Regulations, 2015)*	dibakar.chatterjee@mbecl.co.in	(033)66281052

The contact address of the KMPs above is:
Campus 2B, Ecospace, 11F/12 (Old Plot No. AAII/Blk 3), New Town, Rajarhat, Kolkata – 700156, West Bengal.

Thanking you,

For **McNally Bharat Engineering Company Limited**

Dibakar Chatterjee
Company Secretary