

McNally Bharat Engineering Company Limited

CIN : L45202WB1961PLC025181
Ecospace Campus 2B 11F/12 (Old Plot No. AA II/Blk 3)
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August 14, 2017

National Stock Exchange of India Ltd.

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

Dear Madam/Sir,

Sub: Brief Profile of Statutory Auditors

Pursuant to the Company's intimation towards appointment of M/s Deloitte Haskins & Sells LLP, Firm Registration Number 117366W/W-100018, as the Statutory Auditors of the Company, please find given below a brief profile of M/s Deloitte Haskins & Sells LLP:

Deloitte Haskins & Sells, Mumbai has been converted to a Limited Liability Partnership (LLP), with the name Deloitte Haskins & Sells LLP, w.e.f. November 20, 2013. DHSLLP is registered with the Institute of Chartered Accountants of India (Registration No. 117366W/W-100018).

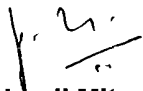
Offices of Deloitte Haskins & Sells LLP:

The registered office of DHSLLP is 12, Dr. Annie Besant Road, Opp. Shiv Sagar Estate, Worli, Mumbai - 400 018, India

DHSLLP has other offices across India in Mumbai, Delhi, Kolkata, Chennai, Bangalore, Baroda, Ahmedabad, Hyderabad, Coimbatore, Kochi, Pune, Jamshedpur and Goa.

Thanking You,

For McNally Bharat Engineering Company Limited


Indranil Mitra
Company Secretary