

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
T +91 33 66281111 30141111 F +91 33 66282277 30142277
E mbe.corp@mbecl.co.in W www.mcnallybharat.com

September 28, 2015

National Stock Exchange of India Limited

'Exchange Plaza'. C-1, Block G,
Bandra Kurla Complex, Bandra (E),
Mumbai - 400 051

BSE Limited,

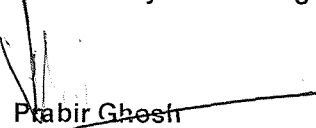
1st Floor, P.J.Towers,
Dalal Street,
Mumbai - 400 001

Dear Sirs,

We wish to inform you that the Allotment Committee of the Company at its meeting held today, i.e. September 28, 2015, has allotted the following Equity Shares on receipt of application money from the allottee i.e. EMC Limited

Name of the Allottee	No. of Shares Allotted	Amount	Distinctive Nos. (From - To)	Category
EMC Limited	10,000,000	Rs. 1,000,000,000/-	40,593,819 - 50,593,818	Promoter

Thanking You,
Yours Faithfully,
For **McNally Bharat Engineering Company Limited**


Prabir Ghosh
Whole Time Director & Group CFO