



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

24th 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

Scrip Code/Symbol: 532629/MBECL

Kind attention: Ms. Kashmira Avasare

Ref: Your email dated 16-Oct-2024 enclosing Caution Letter No. NSE/LISTING/2024 25/138378 dated 15-Oct-2024 to the Company; and 2. Your reminder mail dated 23-Oct-2024 on the above.

Sub: Non-Compliance of Structured Digital Database observed in the Company

Dear Sir/Madam,

With respect to NSE Circular Ref. No. NSE/CML/31 dated 18th October 2024 and your above referenced emails, kindly find enclosed SDD Compliance Certificate from Practicing Company Secretary, for the quarter ended 30th September 2024.

A copy of the said Certificate was also uploaded with the Exchange on 18th October 2024, acknowledgment duly enclosed herewith.

This is for your kind information and necessary action.

Yours faithfully,

For **McNally Bharat Engineering Company Limited**

INDRA

NI RAY

Indrani Ray

Company Secretary

Enclosed: As above.

Digitally signed by INDRANI RAY
DN: c=IN, o=Personal,
2.5.4.20=a7c40b378111919cdd8477
d5db88f3e4fa05a7658c0d5a3c7bce87
975f602e5, postalCode=700070,
st=West Bengal,
serialNumber=8a0bc7f8f829ec47556
7109698f24d3ba1895042b6f1aa794
64d7e6f3636c1, cn=INDRANI RAY
Date: 2024.10.24 12:59:28 +05'30'



Prakash Shaw & Co.
Company Secretaries

P-38, Princep Street
1st Floor, Room No-12
Kolkata – 700 072
Mob: 9681158391

SDD COMPLIANCE CERTIFICATE
FOR THE QUARTER ENDED 30TH SEPTEMBER, 2024

[Pursuant to Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015]

I, Prakash Kumar Shaw, Practicing Company Secretary, appointed by **MCNALLY BHARAT ENGINEERING COMPANY LIMITED**, am aware of the compliance requirement of Structured Digital Database (SDD) pursuant to provisions of Regulation 3(5) and 3(6) of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 (PIT Regulations) and I certify that:

1. The Company has a Structural Digital Database in place.
2. Control exists as to who can access the SDD.
3. All the UPSI disseminated during the period under review have been captured in the database.
4. The system has captured the nature of UPSI along with date and time.
5. The database has been maintained internally and an audit trail is maintained.
6. The database is non-tamperable and has the capability to maintain the records for 8 (eight) years.

I also confirm that the Company has captured 16 number of events during the quarter.

I would like to report that the following noncompliance(s) was observed in the previous quarter or financial year ended and the remedial action(s) taken along with timelines in this regard – Nil

Thanking you,

Yours truly

For **PRAKASH SHAW & Co.**

**PRAKASH
KUMAR
SHAW**

Digitally signed by
PRAKASH KUMAR
SHAW
Date: 2024.10.21
13:06:17 +05'30'

PRAKASH KUMAR SHAW
Practicing Company Secretary

Membership No. 32895

COP – 16239

UDIN No. A032895F001663073

Date: 21.10.2024

Place: Kolkata



National Stock Exchange Of India Limited

Date of 18-Oct-2024

NSE Acknowledgement

Symbol:-	MBECL
Name of the Company: -	Mcnally Bharat Engineering Company Limited
Submission Type:-	Announcements
Short Description:-	Disclosure under SEBI (PIT) Reg 2015
Date of Submission:-	18-Oct-2024 05:00:27 PM
NEAPS App. No:-	2024/Oct/11181/11300

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.