



McNally Bharat Engineering Company Limited

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Corporate Office : Ecospace Campus 2B-11F/12
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Registered Office : 4 Mangrove Lane, Kolkata-700 001



24th February 2022

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

Dear Sir,

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

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 Company Limited

Indrani Ray
Company Secretary