



**McNally Bharat Engineering Company Limited**

CIN: L45202WB1961PLC025181

Registered 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

*An ISO 9001:2015, ISO 14001:2015 & ISO 45001:2018 Certified Company*

6<sup>th</sup> April 2026

**The National Stock Exchange of India Limited**

Corporate Relations Department

Exchange Plaza, 5<sup>th</sup> floor, Plot # C/1, 'G' Block

Bandra Kurla Complex, Bandra (East)

Mumbai – 400 051

**BSE Limited**

Corporate Relations Department

1<sup>st</sup> Floor, New Trading Ring, Rotunda Building

Phiroze Jeejeebhoy Towers

Dalal Street, Fort, Mumbai – 400 001

Dear Sir/Madam,

**Sub: Certificate under Regulation 74(5) of SEBI (Depositories & Participants) Regulations 2018 for the quarter ended 31<sup>st</sup> March 2026.**

Scrip Code/Symbol: 532629 / MBECL

We are enclosing herewith Certificate dated 2<sup>nd</sup> April 2026 issued by Maheshwari Datamatics Private Limited, Registrar and Share Transfer Agent (RTA) of the Company confirming the compliance of Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the period from 1<sup>st</sup> January 2026 to 31<sup>st</sup> March 2026.

This is for your information and records.

Yours faithfully

For McNally Bharat Engineering Company Limited

**INDRANI RAY**

Digitally signed by INDRANI RAY  
DN: c=IN, o=Personal, title=9124,  
2.5.4.20=1a71880589f289638aa3f4a4d3  
cc402f656762723dad99ecf5c409f3cod7  
40bd, postalCode=700070, st=West  
Bengal,  
serialNumber=8a0bc7fbf829ec4755677  
d9698f24d3ba1895042bbfc1aaa7f4dc40  
7e83634c1, cn=INDRANI RAY  
Date: 2026.04.06 15:52:50 +05'30'

Indrani Ray

**Company Secretary**

Encl: As above



# MAHESHWARI DATAMATICS PVT. LTD.

Regd. Off. : 23, R. N. Mukherjee Road, 5th Floor, Kolkata - 700 001, Phone : 2248-2248, 2243-5029, 2231-6839  
E.mail : contact@mdplcorporate.com, Website : www.mdpl.in, CIN : U20221WB1982PTC034886

SI No.11

02/04/2026

MCNALLY BHARAT ENGINEERING CO LTD - INE748A01016  
4, MANGOE LANE  
KOLKATA  
PIN 700001

Dear Sir / Madam,

Sub: Compliance Regarding Confirmation Of  
Dematerialisation as per Regulation 74(5) of  
Securities and Exchange Board of India  
(Depositories and Participants) Regulations, 2018  
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We confirm that no dematerialisation request for equity shares of  
your Company was confirmed during the period 01/01/2026 to 31/03/2026.

Thanking You,

Yours faithfully

For MAHESHWARI DATAMATICS PVT. LTD.



REGISTRARS

