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 700160
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12.10.2018

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai – 400001

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

Dear Sir,

Sub: Intimation regarding initiation of re-classification

We would like to inform you that pursuant to the letter dated May 14, 2018 received from EMC Ltd and MKN Investment Pvt. Ltd. for their re-classification from Promoter Shareholders to Public Shareholders, the Company is in the process of initiating the procedure for re-classification from 'Promoter' to 'Public' with the Stock Exchanges.

Thanking you,

Yours faithfully,
For McNally Bharat Engg. Co. Ltd.

Indranil Mitra
Company Secretary