McNally Bharat Engineering Company Limited
CIN : L45202WB1961PLC025181
Ecospace Campus 2B 11F/12 (Old Plot No. AA II/Blk 3)
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January 24, 2019

Bombay Stock Exchange Limited
Floor 25, Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai - 400001

National Stock Exchange of India Limited
Exchange Plaza
Plot No. C/1, G Bolck, Bandra - Kurla Complex
Bandra (E), Mumbai - 400051

Dear Sir,

Sub: **Receipt of Order.**

We are pleased to inform you that the Company has received one order from ESR Warehousing Private Limited relating to work of "Filling, Civil and Infrastructure Works" located at village Chandipur, P.O. Birshibpur, P.S. Uluberia, Howrah – 711316 worth Rs. 72,60,00,000/- (Rupees Seventy Two Crores Sixty Lacs only).

This is an item rate Contract and that the consideration amount actually payable to the Company shall be arrived at on the basis of the actual quantity of work carried out by the Company in accordance with the unit rate agreed between the parties and specified in the BOQ.

The said consideration amount is inclusive of all taxes and levies except the goods and service tax, which will be paid extra at the applicable rate. Execution of the Agreement shall terminate upon the completion of all works under the scope of services or earlier at the discretion of ESR Warehousing. The schedule for implementation of the works shall be ascertained and finalized between the parties upon mutual discussions and consultations.

Thanking You,

Yours Faithfully,
For McNally Bharat Engineering Co. Ltd

Indranil Mitra
Company Secretary