



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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September 29, 2018

Bombay Stock Exchange Limited

Floor 25, Phiroze Jeejeebhoy Towers

Dalal Street

Mumbai – 400001

National Stock Exchange of India Ltd.

Exchange Plaza,

Plot no. C/1, G Block, Bandra - Kurla

Complex, Bandra (E), Mumbai - 400 051

Dear Madam/Sir,

We wish to inform you that the Allotment Committee of the Company at its meeting held on September 29, 2018, has allotted Equity Shares to the under mentioned allottees on conversion of CCPS allotted on 30th March, 2017:

Name of the Allottee	CATEGORY	No. OF EQUITY SHARES	AMOUNT (IN RS.)
Williamson Financial Services Ltd.	Promoter	66,51,515	43,89,99,990
Babcock Borsig Ltd.	Promoter	28,63,636	18,89,99,976
Kunj Behari Tie-up Private Limited	Public	75,000	49,50,000
Mortal Vinimay Private Limited	Public	42,68,000	28,16,88,000
Troxel India Private Limited	Public	2,49,000	1,64,34,000
Total		1,41,07,151	93,10,71,966

Thanking You,

Yours Faithfully,

For McNally Bharat Engineering Company Limited

Indranil Mitra

Company Secretary