



McNally Bharat Engineering Company Limited

CIN : L45202WB1961PLC025181
Ecospace Campus 2B 11F/12 (Old Plot No. AA II/Blk 3)
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April 13, 2017

Bombay Stock Exchange Limited
Floor 25, PhirozeJeejeebhoy 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

Sub: Intimation regarding allotment of equity shares of McNally Bharat Engineering Company Limited ("Company") to public.

Dear Madam/Sir,

We wish to inform you that the Allotment Committee of the Board of Directors of the Company at its meeting held today, i.e. April 13, 2017, has allotted the following equityshares on a preferential basis as per the terms of issue of such shares:

NAME OF THE ALLOTTEE	NO. OF SHARES	AMOUNT (inRs.)	CATEGORY
Sahal Business Private Limited	38,00,000	25,08,00,000	Public

Thanking you,

MCNALLY BHARAT ENGINEERING CO. LTD.

DIBAKAR CHATTERJEE
COMPANY SECRETARY