



McNally Bharat Engineering Company Limited

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Registered Office : 4 Mangoe Lane Kolkata-700 001

July 31, 2019

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,

Sub : Clarification MBECL

This is to clarify the queries raised by you vide your email dated July 30, 2019 in respect of our announcement submitted to the Exchange dated Jul 26, 2019, regarding Receipt of Order.

In this connection, we would like to provide you the following point wise clarification:

1. Whether the order(s)/contract(s) would fall within related party transactions?
No the order would not fall within related party transaction.
2. Whether the promoter/ promoter group / group companies have any interest in the entity that awarded the order(s)/contract(s)?
No, none of our promoter/ promoter group / group companies has any interest in the entity that awarded the order(s)/contract(s).

Thanking You,

Yours Faithfully,

For McNally Bharat Engineering Company Limited

Rahul Banerjee

Sr. Manager-Secretarial