



McNally Bharat Engineering Company Limited

CIN : L45202WB1961PLC025181

Corporate Office : Ecospace Campus 2B 11F/12

New Town Rajarhat North 24 Parganas Kolkata 700 160

T +91 33 30141111

E mbe.corp@mbecl.co.in W www.mcnallybharat.com

Registered Office : 4 Mangoe Lane Kolkata-700 001

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

September 03, 2019

Dear Madam,

Sub : Reply to clarification sought regarding resignation of Independent Director

We refer to your e-mail dated August 5, 2019, vide which you have advised us to obtain confirmation from Ms Ujjaini Dasgupta, Independent director that there is no other material reasons other than provided in the resignation filed by the said Director.

In this connection, we would like to inform you that Ms Ujjaini Dasgupta vide her e-mail dated August 22, 2019 (copy enclosed) has confirmed that that there is no other material reason other than that provided in her resignation.

Thanking You,

Yours Faithfully
For McNally Bharat Engineering Company Limited

Rahul Banerjee
Company Secretary

Rahul Banerjee

From: Ujjaini DasGupta [ujjaini_dasgupta@yahoo.co.in]
Sent: 22 August 2019 13:58
To: Rahul Banerjee
Subject: Re: Clarification_MBECL

Dear Mr. Banerjee
This is in reference to your email dated 21.8.2019.
I would like to confirm that there is no other material reason other than that provided in my resignation letter.
Thank you
Best regards
Ujjaini Dasgupta

On Wednesday, 21 August, 2019, 11:11:03 pm GMT-7, Rahul Banerjee <Rahul.Banerjee2@mbecl.co.in> wrote:

Dear Madam,

Kindly refer to the trail mail received from NSE.

In this connection kindly send us your confirmation on the following lines by email:

"I confirm that there is no other material reasons other than that provided in my resignation letter."