



McNally Bharat Engineering Company Limited

CIN: L45202WB1961PLC025181

Registered Office: Ecospace Campus 2B 11F/12

New Town Rajarhat North 24 Parganas Kolkata-700160

Telephone +91 33 68311001/+91 33 68311212

Email: mbe.corp@mbecl.co.in Website: www.mcnallybharat.com

An ISO 9001:2015, ISO 14001:2015 & ISO 45001:2018 Certified Company

7th July 2026

The National Stock Exchange of India Limited

Corporate Relations Department

Exchange Plaza, 5th floor, Plot # C/1, 'G' Block

Bandra Kurla Complex, Bandra (East)

Mumbai – 400 051

BSE Limited

Corporate Relations Department

1st Floor, New Trading Ring, Rotunda Building

Phiroze Jeejeebhoy Towers

Dalal Street, Fort, Mumbai – 400 001

Dear Sir/Madam,

Sub: Certificate under Regulation 74(5) of SEBI (Depositories & Participants) Regulations 2018 for the quarter ended 30th June 2026.

Scrip Code/Symbol: 532629 / MBECL

We are enclosing herewith Certificate dated 2nd July 2026 issued by Maheshwari Datamatics Private Limited, Registrar and Share Transfer Agent (RTA) of the Company confirming the compliance of Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the period from 1st April 2026 to 30th June 2026.

This is for your information and records.

Yours faithfully

For McNally Bharat Engineering Company Limited

**INDRANI
RAY**

Digitally signed by INDRANI RAY
DN: c=IN, o=Personal, title=9124,
2.5.4.20=1a71880589f289638aa3f4a4d3c
c402f656762723dad99ecf5c409f3cd740
bd, postalCode=700070, st=West Bengal,
serialNumber=8a0bc7fb829ec4755677d
9698f24d3ba1895042bbfc1aaa7f4dc407
e83634c1, cn=INDRANI RAY
Date: 2026.07.07 10:59:28 +05'30'

Indrani Ray

Company Secretary

Encl: As above



MAHESHWARI DATAMATICS PVT. LTD.

Regd. Off. : 23, R. N. Mukherjee Road, 5th Floor, Kolkata - 700 001, Phone : 2248-2248, 2243-5029, 2231-6839
E.mail : contact@mdplcorporate.com, Website : www.mdpl.in, CIN : U20221WB1982PTC034886

Sl No.11

02/07/2026

MCNALLY BHARAT ENGINEERING CO LTD - IN8748A01023
4, MANGO LANE
KOLKATA
PIN 700001

Dear Sir / Madam,

Sub: Compliance Regarding Confirmation Of
Dematerialisation as per Regulation 74(5) of
Securities and Exchange Board of India
(Depositories and Participants) Regulations, 2018

We confirm that no dematerialisation request for equity shares of
your Company was confirmed during the period 01/04/2026 to 30/06/2026.

Thanking You,

Yours faithfully

For MAHESHWARI DATAMATICS PVT. LTD.



REGISTRARS

