



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

January 06, 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 December 31, 2025.

Scrip Code/Symbol: 532629 / MBECL

We are enclosing herewith Certificate dated January 02, 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 October 01, 2025 to December 31, 2025.

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,
2.5.4.20=a5740b378111919chd8477d5db
8f83a4fa5a765fc0d5a3c7bc87975f602e5,
postalCode=700070, st=West Bengal,
serialNumber=8a0bc7fb829ec4755677d96
98f24d3ba1895042bbfc1aaa74dc407e836
34c1, cn=INDRANI RAY
Date: 2026.01.06 16:46:09 +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 : mdpldc@yahoo.com, Website : www.mdpl.in, CIN : U20221WB1982PTC034886

SI No.11

02/01/2026

MCNALLY BHARAT ENGINEERING CO LTD - INE748A01016
4, MANGOE LANE
KOLKATA
PIN 700001

Dear Sir / Madam,

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**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 01/10/2025 to 31/12/2025.

Thanking You,

Yours faithfully

For MAHESHWARI DATAMATICS PVT. LTD.

REGISTRARS

