

FORM A

(Pursuant to clause 31(a) of the Listing Agreement)

1.	Name of the Company	MBL Infrastructures Limited
2.	Annual financial statements for the year ended	31 st March, 2013
3.	Type of Audit observation	Un-Qualified
4.	Frequency of observation	Not Applicable

For MBL Infrastructures Limited



A.K. Lakhotia
Chairman
Place: New Delhi
Date: 13.07.2013

For MBL Infrastructures Limited

K.S. Baghel
Audit Committee Chairman
Place: New Delhi
Date: 13.07.2013

For MBL Infrastructures Limited

Manoj Adukia
General Manager (F & A)
Place: New Delhi
Date: 13.07.2013

For Agrawal S. Kumar & Associates,
Chartered Accountants
FRN. 322324E

Hitesh Lilha

Hitesh Lilha
Partner, M No. 069536
Place: New Delhi
Date: 13.07.2013