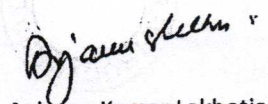


FORM A

(PURSUANT TO CLAUSE 31(A) OF THE LISTING AGREEMENT)

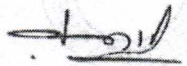
1	Name of the Company	MBL Infrastructures Limited Scrip ID : MBLINFRA Scrip Code : 533152
2	Annual financial statements for the year ended 31st March 2015	31 st March, 2015
3	Type of Audit observation Un-qualified / Matter of Emphasis	Un-qualified
4	Frequency of observation	Not Applicable

For MBL Infrastructures Limited



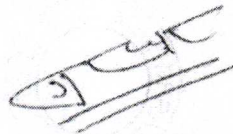
Anjanee Kumar Lakhotia
Chairman & Managing Director
Place: New Delhi
Date: 22.05.2015

For MBL Infrastructures Limited



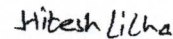
Kumar Singh Baghel
Audit Committee Chairman
Place: New Delhi
Date: 22.05.2015

For MBL Infrastructures Limited

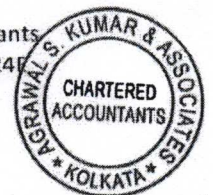


Girdhar Gopal Kandoi
CFO
Place: New Delhi
Date: 22.05.2015

For Agrawal S. Kumar & Associates
Chartered Accountants
Firm Reg. No 322324



Hitesh Lilha
Partner, Mem. No. 069536
Place: New Delhi
Date: 22.05.2015



MBL Infrastructures Ltd.

CIN : L27109WB1995PLC073700

Corporate Office : Baani Corporate One, 303 & 308, 3rd Floor, Plot No. 5, Commercial Centre Jasola, New Delhi - 110 025, Tel. : +91-11-49593300-10, Fax : +91-11-49593320 Email : delhi@mdinfra.com
Regd. Office : "Divine Bliss", 2/3 Judges Court Road, 1st Floor, Kolkata - 700 027, Tel. : +91-33-33411800, Fax : +91-33-33411301, Website : www.mblinfra.com