

LA/OCT/2015/1

05.10.2015

<b>BSE Limited</b> <b>Department of Corporate Services</b> <b>25<sup>th</sup> Floor, P J Towers</b> <b>Dalal Street</b> <b>Mumbai – 400001</b> <b>Fax no. 022-2272-3121/ 2037/41/61</b> <b>SCRIP CODE – 533152</b>	<b>National Stock Exchange of India Limited</b> <b>Exchange Plaza</b> <b>Bandra Kurla Complex</b> <b>Bandra (East)</b> <b>Mumbai – 400051</b> <b>Fax no. 022-2659-8237 / 38</b> <b>SYMBOL – MBLINFRA, SERIES – EQ</b>
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Dear Sir/Madam

**Sub: Clause 30 of Listing Agreement**

This is to inform that the Management Committee of the Board of Directors of the Company has accepted the resignation of Mr. Vivek Jain from the Office of Company Secretary and Compliance Officer w.e.f. 30<sup>th</sup> September 2015.

This is for your information and record.

Thanking you.

Yours faithfully,  
For **MBL Infrastructures Limited**



**Anjanee Kumar Lakhota**  
**Chairman & Managing Director**