

Date: 07.09.2018

The Secretary
BSE Limited
New Trading Wing,
Rotunda Building,
PJ Tower, Dalal Street,
Mumbai- 400001

The Manager
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block "G"
5th floor, Bandra Kurla Complex,
Bandra East,
Mumbai- 400051

Sir,

Sub: New/ Amended Corporate Identification Number

Please refer to our letter dated 01st September, 2018, inter-alia, informing about the change of Registered Office of the Company from Kolkata to New Delhi pursuant to Resolution Plan approved by Hon'ble NCLT, Kolkata Bench.

In this connection, new/amended Corporate Identification Number allotted to the Company by Registrar of Companies, New Delhi, on 06th September, 2018 is L27109DL1995PLC338407.

This is for information and record please.

Thanking you
Yours faithfully
For MBL Infrastructures Ltd.


Anubhav Maheshwari
(Company Secretary)

MBL Infrastructures Ltd.

Registered & Corporate Office : Bani Corporate Office, Suite No. 308, 3rd Floor, Plot No. 5, Commercial Centre, Jasola, New Delhi-110 025
Tel. : +91-11-48593300 - 10, Fax : +91-11-48593320 Email : delhi@mblinfra.com Website : www.mblinfra.com, CIN-L27109DL1995PLC338407