

Anjaneer Kumar Lakhotia

B-37, Soami Nagar (South), FF, New Delhi- 110 017

Dated: 11.05.2020

The Secretary BSE Limited Phiroze Jeejeebhoy Towers, New Trading Wing, Dalal Street, Mumbai- 400001	The Manager National Stock Exchange of India Limited Exchange Plaza, C-1, Block "G", 5 th floor, Bandra Kurla Complex, Bandra East, Mumbai- 400051
SCRIP CODE: 533152	SYMBOL : MBLINFRA

Dear Sir/Madam,

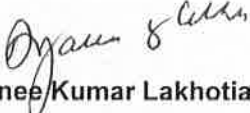
Sub: Regulation 31 (4) of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Pursuant to Regulation 31 (4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, please note that following shares held by the promoters together with entities forming part of Promoter Group of MBL Infrastructures Ltd (Target Company) have been encumbered, disclosure of which have already been made:

Sl No	Name(s) of the person and forming part of to Promoter/ Promoter group Persons Acting in Concert	Total Shares held & % of shareholding	Total shares encumbered & % of total number of shares held
1	MBL A Capital Limited	3,32,74,877 (31.77%)	9,78,000 (2.94%)
2	Anjaneer Kumar Lakhotia	1,33,58,716 (12.75%)	Nil
3	Dipika Suppliers Private Limited	1,18,00,000 (11.27%)	Nil
4	Chetan Commotrade Private Limited	99,00,000 (9.45%)	Nil
5	Prabhu International Vyapar Private Limited	34,08,316 (3.25%)	10,00,000 (29.34%)
	Total	7,17,41,909 (68.49%)	19,78,000 (2.76%)

The promoters together with entities forming part of Promoter Group of the Target Company have not made any encumbrance on equity shares of the Target Company, directly or indirectly, during the financial year ended 31st March 2020.

Thanking you,
Yours faithfully,


(Anjaneer Kumar Lakhotia on behalf of self and entities forming part of Promoters & Promoter Group of MBL Infrastructures Ltd.)

Cc:

The Chairperson
Audit Committee

MBL Infrastructures Ltd.

"Baani Corporate One"- Tower

Suite No. 308, 3rd Floor, Commercial Centre,

Plot No. 5, Jasola,

New Delhi- 110025.