

Date: 25th July 2017

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

The Company has finalized Welspun Enterprises Ltd. as Sponsorer, subject to necessary approvals, for funding by way of equity infusion and debt for its two NHAI Hybrid Annuity Model (HAM) Projects (1) Four Laining Chhutmalpur-Ganeshpur in the State of Uttar-Pradesh and Uttarkhand being executed by MBL (CGRG) Road Ltd., SPV of the Company and (2) 4 Laining of Gagaheri- Saharanpur- Yamunanagar in the State of Uttar Pradesh being executed by MBL (GSY) Road Ltd., SPV of the Company.

It is contemplated that the Financial Closure for the aforesaid projects will be achieved by 31st July 2017. The Performance Guarantee aggregating to Rs 106.30 crores for the aforesaid Projects provided by the Company would be released by NHAI on completion of the necessary formalities and Rs 23 crores will be received by the subsidiary companies as consideration for transfer of 49% and Rs 24.50 crores on exercise of option to buy balance 51% by Welspun Enterprises Ltd.

Please treat this as compliance with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015

Thanking you
For MBL Infrastructures Ltd

(Anubhav Maheshwari)
Company Secretary



MBL Infrastructures Ltd.

CIN-L27109WB1995PLC073700

Corporate Office : Baani Corporate One, 303&308, 3rd Floor, Plot No. 5, Commercial Centre, Jasola, New Delhi-110025 Tel. : +91-11-49593300 - 10, Fax : +91-11-49593320 Email : delhi@mblinfra.com
Regd. Office : "Divine Bliss", 2/3, Judges Court Road, 1st Floor, Kolkata - 700 027. Tel. : +91-33-33411800, Fax : +91-33-33411801, Website : www.mblinfra.com