

Date: 21.07.2021

The Manager, Listing  
National Stock Exchange of India Ltd.  
"Exchange Plaza", Bandra-Kurla Complex,  
Bandra (E), Mumbai- 400 051.

Sir/Madam,

**Sub: Clarification**

This has reference to your email dated 20<sup>th</sup> July, 2021 seeking clarifications for submission of Financial results not within 30 minutes from end of board meeting and non-submission of the Statement of Modified Opinion or in case of unmodified opinion(s), a declaration to that effect to the Stock Exchange.

In this connection, we submit there were internal technical glitches/ connectivity related issues with the server of the Company, which were creating impediments and delay in uploading the financial results on the portal of both the Stock Exchanges within specified time period from conclusion of meeting at 5:40 p.m. The Company was able to upload the outcome of the Board meeting alongwith financial results on BSE website only around 6:05 p.m. within the stipulated time. However, the continuing technical constraints caused delay in submission of the results on NSE portal and by the time we were able to upload the results on NSE, there was delay of 3 minutes approx from the stipulated time. The Company in past has been compliant with the regulations for uploading of results within the stipulated time period. The delay in submission of the outcome of the Board meeting alongwith the results to the exchange was solely attributable to internal technical glitches/ connectivity related issues with the server of the Company and was not intentional or deliberate. We therefore request you to condone the delay in submission of the results due to factors beyond the control of the Company.

With respect to your query on "non-submission of the Statement of Modified Opinion or in case of unmodified opinion(s), a declaration to that effect to the Stock Exchange", we submit that necessary declaration was made at the time of submission of the results to Exchange. The relevant extracts are reproduced herein for your reference and records:

*".....The Report of the Statutory Auditors is with un-modified opinion with respect to Audited Financial Results for the year ended 31<sup>st</sup> March, 2021....."*

We trust you will find the above in order and in case of any other query or clarification, please let us know.

Thanking You,  
Yours faithfully,  
For MBL Infrastructures Ltd.

(Anuphav Maheshwari)  
Company Secretary



**MBL Infrastructures Ltd.**