



Creating Highways to Success

Dated: 30.04.2019

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

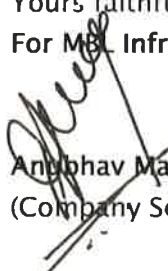
The Manager
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block "G"
5th floor, Bandra Kurla Complex,
Bandra East,
Mumbai- 400051

Sir,

Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018

We enclose a certificate received from Link Intime India Private Limited, Registrar and Transfer Agent of the Company, pursuant to Regulation 74 (5) of the SEBI (Depositories and Participants) Regulations, 2018, for the quarter ended March 31, 2019, for your reference and records.

Thanking you,
Yours faithfully
For MBL Infrastructures Ltd.


Anubhav Maheshwari
(Company Secretary)



Encl:a/a

Cc:

- (1) National Securities Depository Limited : For Information Only
4th Floor, 'A' Wing, trade World,
Kamala Mills Compound,
Senapati Bapat Marg, Lower Parel
Mumbai- 400 013
- (2) Central Depository Services (India) Limited : For Information Only
Marathon Futurex, 'A' Wing, 25th Floor,
NM Joshi Marg, Lower Parel (East)
Mumbai- 400 013

MBL Infrastructures Ltd.

Registered & Corporate Office : Baani Corporate One, 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

Date: 30.04.2019

To
M/s. MBL INFRASTRUCTURES LIMITED
23A, N.S. ROAD, 3RD FLOOR
ROOM NO. 14
KOLKATA - 700001

Subject: Confirmation Certificate in the matter of Regulation 74(5) of Securities and Exchange Board of India(Depositories and Participants) Regulations, 2018.

Reference: NSDL/CIR/II/5/2019 dated 25th January, 2019
CDSL/OPS/RTA/POLCY/2019/14 dated 25th January, 2019.
SEBI vide its letter ref no. MRD/DOP2/DSA2/OW/2019/2498/1 dated 24th January, 2019

Sir/Madam,

In reference to the above – captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 31st March, 2019, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in register of members as the registered owner within 30 days.

We request you to kindly take note of the above in your records.

Thanking you,
For: Link Intime India Private Limited


Authorised Signatory