

A. K. Lakhotia

B-37, 1st Floor, Soami Nagar,
New Delhi- 110 017

Date: 10th April 2017

BSE Limited
Department of Corporate Services
25th Floor
P J Towers
Dalal Street, Mumbai - 400001
SCRIP CODE - 533152

National Stock Exchange of India Limited
Exchange Plaza
Bandra Kurla Complex
Bandra (East)
Mumbai - 400051
SYMBOL - MBLINFRA

Dear Sir,

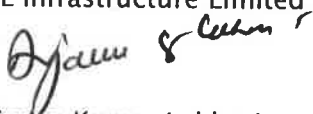
Sub.: Regulation 30(2) of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Pursuant to Regulation 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, please find enclosed the disclosures of the aggregate shareholdings and voting rights as at the end of the financial year 31st March, 2017 from the promoters together with persons acting in concert of MBL Infrastructure Limited (Target Company).

This is for information and records.

Thanking you

For and on behalf of promoters and PAC of
MBL Infrastructure Limited



Anjanee Kumar Lakhotia

Encl.: a/a

Cc:

Mr Anubhav Maheshwari
Company Secretary
MBL Infrastructures Limited
"Divine Bliss", 2/3 Judges Court Road,
1st Floor, Kolkata- 700 027

Disclosures under Regulation 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Part-A- Details of Shareholding

| | | | | |
|---|--|--|---|---|
| 1 | Name of the Target Company (TC) | MBL INFRASTRUCTURES LIMITED | | |
| 2 | Name(s) of the stock exchange(s) where the shares of the TC are listed | BSE LIMITED & NATIONAL STOCK EXCHANGE OF INDIA LIMITED | | |
| 3 | Particulars of the shareholder(s) : | | | |
| | (a) Name of person(s) together with Persons Acting in Concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the TC) is more than 25% of the voting rights of the TC. | N.A. | | |
| | (b) Name(s) of promoter(s), member of the promoter group and PAC with him. | Anjaneer Kumar Lakhotia and PACs (As per Annexure) | | |
| 4 | Particulars of the shareholding of person(s) mentioned at (3) above | Number of Shares | % of total/voting capital wherever applicable | % of total diluted share/voting capital of TC |
| | (a) Shares | 1,08,98,721 | 26.30 | 26.30 |
| | (b) Voting Rights (otherwise than by shares) | | | |

| | | | | |
|-----|--|-------------|-------|-------|
| (c) | Warrants | - | - | - |
| (d) | Convertible Securities | - | - | - |
| (e) | Any other instrument that would entitle the holder to receive shares in TC | - | - | - |
| | Total | 1,08,98,721 | 26.30 | 26.30 |

Anjan Kumar

(Anjanee Kumar Lakhota on behalf of
Self and PACs)

Place: New Delhi

Date: 10th April, 2017

Annexure

Shareholding of Anjanee Kumar Lakhotia and Persons Acting in Concert as on 31st March 2017

| SI No | Name of the Shareholder | Total Shares Held | |
|-------|---|-------------------|-----------------------|
| | | Number | As a % of grand total |
| 1 | Anjanee Kumar Lakhotia | 3195528 | 7.72 |
| 2 | MBL A Capital | 4294877 | 10.36 |
| 3 | Prabhu International Vyapar Private Limited | 3408316 | 8.22 |
| | Total | 10898721 | 26.30 |

Anjanee Kumar Lakhotia

(Anjanee Kumar Lakhotia on behalf of
Self and PACs)