

MBL A CAPITAL LIMITED

Registered office: "DIVINE BLISS", 2/3, Judges Court Road (1st Floor), Kolkata – 700 027

Ref: B12/03

Dated: 19.12.2013

BSE Limited Department of Corporate Services 25 th Floor, P J Towers Dalal Street <u>Mumbai – 400001</u> Fax no. 022-2272-2037/41/61	National Stock Exchange of India Limited Exchange Plaza Bandra Kurla Complex Bandra (East) <u>Mumbai – 400051</u> Fax no. 022-2659-8237 / 38
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Dear Sir/Madam,

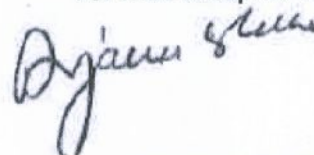
Sub : Disclosure to Stock Exchange and Target Company under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

In compliance with the captioned Regulation, enclosed please find a copy of the Disclosure under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Kindly acknowledge receipt.

Thanking you.

Yours faithfully,
For MBL A Capital Limited



Authorised Signatory

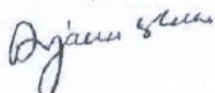
Encl.: as above

CC. : **MBL Infrastructures Limited**
"DIVINE BLISS"
2/3, Judges Court Road (1st Floor)
Kolkata – 700 027

Disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Name of the Target Company (TC)	MBL INFRASTRUCTURES LIMITED		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	MBL A CAPITAL LIMITED Anjaneer Kumar Lakhoria		
Whether the acquirer belongs to Promoter/Promoter group	Yes		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	National Stock Exchange of India Ltd. (NSE) BSE Limited (BSE)		
Details of the acquisition / disposal as follows	Number	% w.r.t. total share/voting capital wherever applicable	% w.r.t. total diluted share/voting capital of the TC (*)
Before the acquisition/sale under consideration, holding of :			
a) Shares carrying voting rights	4831758	27.59	27.59
b) Shares in the nature of encumbrance (pledge/ lien/non-disposal undertaking/ others)	Nil	Nil	Nil
c) Voting rights (VR) otherwise than by shares	Nil	Nil	Nil
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the T C (specify holding in each category)	Nil	Nil	Nil
d) Total (a+b+c+d)	4831758	27.59	27.59
Details of acquisition/sale			
a) Shares carrying voting rights acquired/sold	562757	3.21	3.21
b) VRs acquired /sold otherwise than by shares	Nil	Nil	Nil
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired/sold	Nil	Nil	Nil
d) Shares encumbered / invoked/released by the acquirer	Nil	Nil	Nil
e) Total (a+b+c+d)	562757	3.21	3.21
After the acquisition/sale, holding of:			
a) Shares carrying voting rights	5394515	30.8	30.8
b) Shares encumbered with the acquirer	Nil	Nil	Nil
c) VRs otherwise than by shares	Nil	Nil	Nil
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition	Nil	Nil	Nil
e) Total (a+b+c+d)	5394515	30.8	30.8
Mode of acquisition / sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc).	Open Market, inter-promoter transfer through Stock Exchange.		
Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	Period from 04.07.2013 to 17.12.2013		
Equity share capital / total voting capital of the TC before the said acquisition / sale	Rs. 17,51,37,270 Divided into 1,75,13,727 Shares of face value of Rs. 10 each		
Equity share capital/ total voting capital of the TC after the said acquisition / sale	Rs. 17,51,37,270 Divided into 1,75,13,727 Shares of face value of Rs. 10 each		
Total diluted share/voting capital of the TC after the said acquisition	Rs. 17,51,37,270 Divided into 1,75,13,727 Shares of face value of Rs. 10 each		

For MBL A Capital Limited



Director

Place: New Delhi

Date: 19.12.2013