

LA/JUNE/2013/5

29.06.2013

BSE Limited Department of Corporate Services 25th Floor P J Towers Dalal Street Mumbai – 400001	National Stock Exchange of India Limited Exchange Plaza Bandra Kurla Complex Bandra (East) Mumbai – 400051
Fax no. 022-2272-2037/41/61 SCRIP CODE – 533152	Fax no. 022-2659-8237 / 38 SYMBOL – MBLINFRA SERIES – EQ

Dear Sir/Madam,

Sub: Information under Clause 30 of Listing Agreement

We hereby inform you that, pursuant to the resolution passed in the Extra Ordinary General Meeting of the Company held today, **M/s. Agrawal S. Kumar & Associates, Chartered Accountants**, have been appointed as the Statutory Auditors of the Company, to fill the casual vacancy caused due to the resignation of M/s. Walker, Chandio & Co., Chartered Accountants.

M/s. Agrawal S. Kumar & Associates, Chartered Accountants, shall hold office from the conclusion of the Extra Ordinary General Meeting held today, till the conclusion of the next Annual General Meeting of the Company.

You are requested to take the above on record.

Thanking You,

Yours faithfully
For MBL Infrastructures Limited


Vivek Jain
Company Secretary and Compliance Officer