

Ref: C07/14

Dated: 05.07.2013

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,

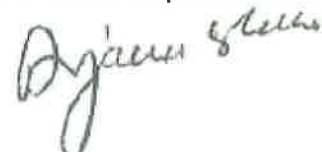
Sub : Disclosure to Stock Exchange and Target Company under Regulation 29(2) of SEBI
(Substantial Acquisition of Shares and Takeovers) Regulations, 2011

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

MBL A Capital Ltd.

Corporate Office : Baani Corporate One, 303, 3rd Floor, Plot No. 5, Commercial Centre, Jasola, New Delhi-110076 Tel. : +91-11-49593300 - 10, Fax : +91-11-49593320 Email : mbl.capital@gmail.com
Regd. Office : 23A, Netaji Subhas Road, 3rd Floor, Kolkata - 700 001, Ph. : (+91 33) 2230 2353 / 2230 1671, Fax : (+91 33) 2230 8807

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	Acquirer MBL A CAPITAL LIMITED and Mr. A.K. LAKHOTIA		
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 OF INDIA LIMITED (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	10038102	57.32	57.32
b) Voting rights (VR) otherwise than by shares	NA	NA	NA
c) 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)	NA	NA	NA
d) Total (a+b+c)	10038102	57.32	57.32
Details of acquisition/sale			
a) Shares carrying voting rights acquired/sold	356446	2.04	2.04
b) VRs acquired /sold otherwise than by shares	NA	NA	NA
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	NA	NA	NA
d) Total (a+b+c)	356446	2.04	2.04
After the acquisition/sale, holding of:			
a) Shares carrying voting rights	10394548	59.36	59.36
b) VRs otherwise than by shares	NA	NA	NA
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) after acquisition	NA	NA	NA
d) Total (a+b+c)	10394548	59.36	59.36
Mode of acquisition / sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc).	OPEN MARKET		



Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	During the Period 22.03.2013 to 03.07.2013
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

Signature of the acquirer / seller / Authorised Signatory:-

For MBL A CAPITAL LIMITED



Director

Place: Delhi

Date: 05.07.2013