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<b>Ref : INDRTRD/JUNE/2013/1</b>	<b>12.06.2013</b>
<b>BSE Limited</b> Department of Corporate Services 25 <sup>th</sup> Floor P J Towers Dalal Street <u>Mumbai – 400001</u>  Fax no. 022-2272-2037/41/61 SCRIP CODE - 533152	<b>National Stock Exchange of India Limited</b> <b>Exchange Plaza</b> Bandra Kurla Complex Bandra (East) <u>Mumbai – 400051</u>  Fax no. 022-2659-8237 / 38 SYMBOL – MBLINFRA SERIES - EQ

Dear Sir/Madam,

**Sub : Disclosure by Company to Stock Exchange under Regulation 13(6) of the SEBI (PROHIBITION OF INSIDER TRADING) REGULATIONS, 1992**

In compliance with the captioned Regulation, enclosed please find a copy of the declaration (FORM D) received from MBL A Capital Limited (formerly known as SMH Capital Limited) (Promoter Company), under Regulation 13(4A) of the SEBI (PROHIBITION OF INSIDER TRADING) REGULATIONS, 1992.

Kindly acknowledge receipt.

Thanking you.

Yours faithfully,  
For **MBL Infrastructures Limited**

  
**Manoj Adukia**  
**GM(Finance & Accounts)**

Encl.: as above

**MBL Infrastructures Ltd.**

Regd. Office : "Divine Bliss", 2/3, Judges Court Road, 1st Floor, Kolkata – 700027, Tel. : +91-33-33411800, Fax : +91-33-33411801, Email : kolkata@mblinfra.com, Website : www.mblinfra.com  
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 : delhi@mblinfra.com

**FORM D**  
**Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 1992**  
[Regulations 13(4), 13(4A) and 13(6)]

Details of change in shareholding or voting rights held by director or officer and his dependents or Promoter or Person who is part of Promoter Group of a listed company - MBL INFRASTRUCTURES LIMITED											
Name, PAN No. & Address of Promoter / Person who is part of promoter group / Director / Officer	No. & % of shares / voting rights held by the Promoter / Person who is part of promoter group / Director / Officer	Date of receipt of allotment advice / acquisition / sale of shares / voting rights	Date of intimation to company	Mode of acquisition (market purchase / public / rights / preferential offer, etc) / Sale	No. & % of shares / voting rights post acquisition / sale	Trading member through whom the trade was executed with SREI Registration No. of the trading member	Exchange on which the trade was executed	Buy Quantity	Buy Value	Sell Quantity	Sell Value
MBL A Capital Limited (Formerly SMH Capital Limited) (Promoter), PAN - AAEC54852K, "Divine Bliss", 2/3, Judges Court Road, 1st Floor, Kolkata 700027.	3967871	20/05/2013	12/05/2013	Market Purchase	3988168	NARAYAN SECURITIES LIMITED	National Stock Exchange of India (NSE)	1000 (0.0057%)	Rs. 1,30,575 (Rupees One Lakh Thirty Thousand Five Hundred Seventy Five Only)	—	—
	22.66%	11/06/2013			22.77%	SEBI REGN NO. INB230935437 (NSE)		19297 (0.1102%)	Rs. 23,62,793 (Rupees Twenty Three Lakhs Sixty Two Thousand Seven Hundred Ninety Three Only)	—	—
								TOTAL - 20,297 (0.1159%)	Total - Rs. 24,93,368 (Rupees Twenty Four Lakhs Ninety Three Thousand Three Hundred Sixty Eight Only)		

DATE : 12.06.2013

FOR MBL A CAPITAL LIMITED

DIRECTOR



*True Copy*

For MBL Infrastructures Ltd.

*McFukie*

Authorised Signatory.