

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

Dear Sir,

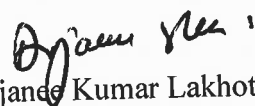
**Sub.: Regulation 30(1) and 30(2) of the Securities and Exchange Board of India  
(Substantial Acquisitions of Shares and takeover) regulations, 2011**

Pursuant to Regulation 30(1) and 30(2) of SEBI (Substantial Acquisitions of Shares and takeover) regulations, 2011, please find enclosed the disclosure of the aggregate shareholdings and voting rights as at the end of the financial year 31<sup>st</sup> March, 2016 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

  
Anjane Kumar Lakhota  
Managing Director



**MBL Infrastructures Ltd.**

CIN-L27109WB1995PLC073700

**Corporate Office :** Baani Corporate One, 303&308, 3rd Floor, Plot No. 5, Commercial Centre, Jasola, New Delhi-110025 Tel. : +91-11-49593300 - 10, Fax : +91-11-49593320 Email : delhi@mblinfra.com  
**Regd. Office :** "Divine Bliss", 2/3, Judges Court Road, 1st Floor, Kolkata - 700 027. Tel. : +91-33-33411800, Fax : +91-33-33411801, Website : www.mblinfra.com

**Annexure -1**

Format for Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

**Part-A- Details of Shareholding**

1. Name of the Target Company (TC)	<b>MBL INFRASTRUCTURE LIMITED</b>		
2. Name(s) of the stock exchange(s) where the shares of the TC are listed	BSE LIMITED (BSE) AND 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. Or b. Name(s) of promoter(s), member of the promoter group and PAC with him.	NA  MBL A Capital Limited Anjanee Kumar Lakhota Prabhu International Vypapar Private Limited		
4. Particulars of the shareholding of person(s) mentioned at (3) above	Number of shares	% w.r.t. total share /voting capital wherever applicable	% of total diluted share/voting capital of TC (*)
As of March 31st , 2016, holding of:			
a) Shares	1,98,58,744	47.90%	47.90%
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 the TC.	-	-	-



**MBL Infrastructures Ltd.**

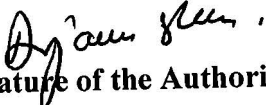
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**MBL**

Creating Highways to Success

**Total****47.90%****47.90%**

  
**Signature of the Authorized**

Place: New Delhi

Date:

Note: 1. In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required.

(\*) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

(\*\*) Part-B shall be disclosed to the Stock Exchanges but shall not be disseminated.

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