

Dear Sir,

Please refer to the clarification sought with respect to an announcement submitted to the exchange dated January 05, 2016 regarding press release dated January 05, 2016 titled "MBL Infrastructures Limited Bags Two Projects Aggregating to Rs 609.12 Crores.

Clarification

With reference to the projects of 583.50 crores from Ministry of Road Transport and Highways, it is clarified that the project has been awarded to a consortium led by MBL Infrastructures Limited. The other consortium member is Vishvaraj Infrastructure Ltd.

- 1- Vishvaraj Infrastructure Ltd. is not a related party to the Company or the Promoters.
- 2- The Promoter/Promoter Group/Group Companies have no interest in Vishvaraj Infrastructure Ltd.
- 3- Both MBL Infrastructure Ltd. and Vishvaraj Infrastructure Ltd are domestic entities.
- 4- The project has been awarded to consortium led by MBL Infrastructure Ltd and the other consortium member is M/s Vishvaraj Infrastructure Ltd

Thanks & Regards


Shalini Chawla

Company Secretary and Compliance Officer



MBL Infrastructures Ltd.

CIN-L27109WB1995PLC073700

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