

**Disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

<b>Name of the Target Company (TC)</b>	MBL INFRASTRUCTURES LIMITED		
<b>Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer</b>	MBL A CAPITAL LIMITED Anjanee Kumar Lakhota		
<b>Whether the acquirer belongs to Promoter/Promoter group</b>	Yes		
<b>Name(s) of the Stock Exchange(s) where the shares of TC are Listed</b>	National Stock Exchange of India Ltd. (NSE) BSE Limited (BSE)		
<b>Details of the acquisition / <del>disposal</del> as follows</b>	<b>Number</b>	<b>% w.r.t. total share/voting capital wherever applicable</b>	<b>% w.r.t. total diluted share/voting capital of the TC (*)</b>
<b>Before the acquisition/sale under consideration, holding of :</b>			
a) Shares carrying voting rights	5394515	30.80	30.80
b) Shares in the nature of encumbrance (pledge/ lien/non-disposal undertaking/ others)	Nil	Nil	Nil
c) Voting rights (VR) otherwise than by shares	Nil	Nil	Nil
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)	Nil	Nil	Nil
<b>d) Total (a+b+c+d)</b>	<b>5394515</b>	<b>30.80</b>	<b>30.80</b>
<b>Details of acquisition/sale</b>			
a) Shares carrying voting rights acquired/sold	632030	3.61	3.61
b) VRs acquired /sold otherwise than by shares	Nil	Nil	Nil
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	Nil	Nil	Nil
d) Shares encumbered / invoked/released by the acquirer	Nil	Nil	Nil
<b>e) Total (a+b+c+d)</b>	<b>632030</b>	<b>3.61</b>	<b>3.61</b>
<b>After the acquisition/sale, holding of:</b>			
a) Shares carrying voting rights	6026545	34.41	34.41
b) Shares encumbered with the acquirer	Nil	Nil	Nil
c) VRs otherwise than by shares	Nil	Nil	Nil
d) 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	Nil	Nil	Nil
<b>e) Total (a+b+c+d)</b>	<b>6026545</b>	<b>34.41</b>	<b>34.41</b>
<b>Mode of acquisition / sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc).</b>	Open Market, Inter-promoter transfer through Stock Exchange and Gift.		



<b>Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable</b>	Period from 19.12.2013 to 06.01.2014
<b>Equity share capital / total voting capital of the TC before the said acquisition / sale</b>	Rs. 17,51,37,270 Divided into 1,75,13,727 Shares of face value of Rs. 10 each
<b>Equity share capital/ total voting capital of the TC after the said acquisition / sale</b>	Rs. 17,51,37,270 Divided into 1,75,13,727 Shares of face value of Rs. 10 each
<b>Total diluted share/voting capital of the TC after the said acquisition</b>	Rs. 17,51,37,270 Divided into 1,75,13,727 Shares of face value of Rs. 10 each

For MBL A Capital Limited

Director

Place: New Delhi

Date: 08.01.2014

