

Date: 13<sup>th</sup> July, 2024

**The Secretary**  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
New Trading Wing,  
Dalal Street, Mumbai- 400001.  
Scrip Code: 533152

**The Manager**  
National Stock Exchange of India Limited  
Exchange Plaza, C-1, Block "G"  
5<sup>th</sup> floor, Bandra Kurla Complex,  
Bandra East, Mumbai- 400051.  
Symbol: MBLINFRA

Sir/Madam,

**Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018.**

We enclose a certificate from Link Intime India Pvt. Ltd., Registrar and Share Transfer Agent of the Company, pursuant to Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018, for your reference and record.

Thanking you,

Yours faithfully,  
For MBL Infrastructure Ltd.

  
(Anubhav Maheshwari)  
Company Secretary



Encl: a/a

July 12, 2024

The Company Secretary  
M/s. MBL INFRASTRUCTURE LIMITED  
BANI CORPORATE ONE TOWER,  
SUITE NO. 308 3<sup>rd</sup> FLOOR, PLOT NO. 5  
DISTRICT COMMERCIAL CENTRE  
JASOLA, NEW DELHI- 110 025

Dear Sir,

**Subject: Confirmation Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.**

In reference to the above captioned regulation, we hereby confirm that during the quarter ended 30<sup>th</sup> June, 2024 we have not received any request for dematerialization/rematerialization from the depository participants.

Further, the requirement to confirm to Depository that securities comprised in the certificate have been listed on the stock exchanges and after due verification has been immediately mutilated and cancelled and substituted in its record, is not applicable.

We request you to kindly take note of the above in your records.

Yours faithfully,  
For LINK INTIME INDIA PVT LTD

  
  
SWAPAN K NASKAR  
Associate Vice-President & Head (North India)