Date: 8th April, 2024

The Secretary	The Manager
BSE Limited	National Stock Exchange of India Limited
Phiroze Jeejeebhoy Towers,	Exchange Plaza, C-1, Block "G"
New Trading Wing,	5th floor, Bandra Kurla Complex,
Dalal Street, Mumbai– 400001.	Bandra East, Mumbai– 400051.
Scrip Code: 533152	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

April 06, 2024

The Company Secretary
M/s. MBL INFRASTRUCTURE LIMITED
BANI CORPORATE ONE TOWER,
SUITE NO. 308 3rd 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 31st March, 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)