

Date: 28.10.2021

The Secretary,
Bombay Stock Exchange Limited,
New Trading Wing,
Rotunda Building,
P J Tower, Dalal Street,
Mumbai-400 001

The Manager,
National Stock Exchange of India Limited,
Exchange Plaza, C-1, Block "G",
5th floor, BandraKurla Complex,
Bandra East,
Mumbai-400 051

Sir,

The working capital consortium has appointed Forensic Auditor for the period 01.04.2017 to 31.03.2021 as a compliance measure. The working capital consortium has not reported any adverse findings on the financials of the Company nor this audit is within the preview of RBI Guidelines.

The audit is being undertaken by the Company as a measure of transparency and good governance.

Please treat this information in compliance with Regulation 30 of SEBI (LODR) Regulations, 2015.

Thanking you,

Yours faithfully,

For MBL Infrastructures Ltd

(Anubhay Maheshwarl)
Company Secretary

