

Date: 8th April, 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"
5th floor, Bandra Kurla Complex,
Bandra East, Mumbai- 400051.
Symbol: MBLINFRA

Sir,

Sub: Compliance Certificate for the financial year ended 31st March, 2024 under Regulation 40(9) of the Listing Regulations

Please find enclosed compliance certificate for the financial year ended 31st March, 2024 from Practicing Company Secretary pursuant to Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, for your reference and records.

Thanking you,
Yours faithfully,
For MBL Infrastructure Ltd.


(Anubhav Maheshwari)
Company Secretary



Encl: a/a

MBL Infrastructure Ltd.

(Formerly MBL Infrastructures Ltd.)

Registered & Corporate Office : Baani Corporate One, Suite no. 308, 3rd Floor, Plot No. 5, Commercial Centre, Jasola, New Delhi-110 025
Tel. : +91-11-48593300 - 10, Email : delhi@mblinfra.com Website : www.mblinfra.com, CIN-L27109DL1995PLC338407

CERTIFICATE UNDER REGULATION 40(9) OF THE SECURITIES AND EXCHANGE BOARD OF INDIA
(LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE
FINANCIAL YEAR ENDED 31ST MARCH, 2024

I have examined all Registers, files and other documents relating to **MBL INFRASTRUCTURE LIMITED (Formerly Known as MBL Infrastructures Limited)** maintained by **LINK INTIME INDIA PRIVATE LIMITED** of Nobel Heights, 1st Floor, Plot No. NH-2, LSC, C-1 Block, Near Savitri Market, Janak Puri, New Delhi - 110058 pertaining to transfer of equity shares of the Company during the financial year ended 31st March, 2024 for the purpose of issuing a Certificate as per Regulation 40(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

On the basis of my examination and on the information/ explanation provided by the Company/ Registrar and Transfer Agent, I hereby certify that during the financial year ended 31st March, 2024, the company: -

- A) Has not received any request for Transfer of shares in the physical form and accordingly, the company has not issued or delivered share certificates relating to share transfer deeds received during the financial year ended 31st March, 2024.
- B) Has not received any request for issuance of duplicate share Certificate(s), split, consolidation, sub-division and renewal exchange or endorsement of calls/allotment monies received during the financial year covered under the certificate.
- C) Any other information, as applicable: **NIL**

For Anjali Yadav & Associates
Company Secretaries

ANJALI Digitally signed
by ANJALI YADAV
YADAV Date: 2024.04.08
14:30:54 +05'30'

Anjali Yadav
Proprietor
C.P. No. 7257
FCS No. 6628
PR Certificate No.: 629/2019
PR Unique Code: S2006DE715800
UDIN: F006628F000055633

Date: April 08, 2024
Place: New Delhi