

Date: 11.06.2020

The Secretary
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai-400001.

The Manager
National Stock Exchange of India Limited
New Trading Wing,
Exchange Plaza, C-1, Block "G"
5th floor, Bandra Kurla Complex,
Bandra East, Mumbai- 400051

Sir,

In terms of SEBI Circular No. SEBI/HO/DDHS/CIR/P/2018/144 dated November 26, 2018, we confirm that the Company does not fall within the definition of "Large Corporate" as defined in the aforesaid circular.

Kindly take the above information on your record:

Thanking you, Yours faithfully

For MBL Infrastructures, Ltd.

(DS Negi)

Chief Financial Officer

Amubhal Maheshwari) Company Secretary