

Date: 8<sup>th</sup> July, 2023

**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

**MBL Infrastructure Ltd.**

(Formerly MBL Infrastructures Ltd.)

Registered & Corporate Office : Bani 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

July 07, 2023

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 the securities received from the depository participants for dematerialisation during the quarter ended 30<sup>th</sup> June 2023, were confirmed (if any) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been confirmed/rejected and the security certificates received were mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in the register of members as the registered owner within the prescribed timelines. 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)