

Dated: 16.10.2019

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,

Sub: Compliance Certificate for the half year ended 30th September, 2019 under Regulation 7(3) of the Listing Regulations

Please find enclosed compliance certificate for the half year ended 30th September, 2019 pursuant to Regulation 7(3) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, for your reference and records.

Thanking you.

Yours faithfully,
For MBL Infrastructures Ltd.


(Anuphav Maheshwari)
Company Secretary



Encl:a/a

Sub:- Compliance certificate pursuant to Regulation 7 (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for half year ended 30/09/2019.

Pursuant to Regulation 7 (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that activities in relation to both physical and electronic share transfer facility are maintained by the Company's Registrar and Share Transfer Agent, viz., Link Intime India Private Limited, which is a SEBI approved category-I, Registrar & Transfer Agent, registered with Securities and Exchange Board of India (SEBI Registration Number : INR000004058).

For MBI Infrastructures Limited

Company Secretary & Compliance Officer



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16/10/19

For Link Intime India Pvt. Ltd.

Authorized Representative



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16.10.19