

Date: 14.10.2020

**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"  
5<sup>th</sup> floor, Bandra Kurla Complex,  
Bandra East, Mumbai- 400051.


Sir,

**Sub: Compliance Certificate for the half year ended 30<sup>th</sup> September, 2020 under Regulation 40(9) of the Listing Regulations**

Please find enclosed compliance certificate for the half year ended 30<sup>th</sup> September, 2020 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 Infrastructures Ltd.

  
(Anubhav Maheshwari)  
Company Secretary



Encl:a/a

*Anjali Yadav & Associates*

Company Secretaries

**Business Address :**

102 & 104, 18/12, Jain Bhawan  
W.E.A, Pusa Lane, Karol Bagh  
New Delhi-110005

Phone : 91-11 47067659

Email : anjaliyadav.associates@gmail.com  
anjaliyadavpcs@gmail.com

Website : csanjali.com

**CERTIFICATE UNDER REGULATION 40(9) OF THE SECURITIES AND EXCHANGE  
BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS)  
REGULATIONS, 2015**

**FOR THE HALF YEAR ENDED 30<sup>TH</sup> SEPTEMBER, 2020**

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **MBL INFRASTRUCTURES LTD.** maintained by **LINK INTIME INDIA PRIVATE LIMITED** of Nobel Heights, 1st Floor NH-2, Block LSC Near Savitri Market, Janak Puri, New Delhi - 110058 pertaining to transfer of equity shares of the Company for the period from 01<sup>st</sup> April, 2020 to 30<sup>th</sup> September, 2020 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 entered with **MBL INFRASTRUCTURES LTD.** and based on the information provided by the Company. I hereby certify that no request for consolidation/ sub division has been received by the Company.

**ANJALI YADAV & ASSOCIATES  
Company Secretaries**



**Date: 13<sup>th</sup> October, 2020**

**Place: New Delhi**

**Anjali Yadav**

**Prop.**

**C.P. No. 7257**

**FCS No. 6628**

**UDIN: F006628B000930091**

**PR: 629/2019**