



Dated: 09.05.2020

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,

Sub: Compliance Certificate for the half year ended 31st March, 2020 under Regulation 40(9) of the Listing Regulations

Please find enclosed compliance certificate for the half year ended 31st March, 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.**

Sd/-
(Anubhav Maheshwari)
Company Secretary

Encl: a/a

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, Fax: +91-11-48593320 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 HALF YEAR ENDED 31ST MARCH, 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 1st October, 2019 to 31st March, 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 .

In view of COVID 19 pandemic, physical verification of the documents could not be done due to the complete lockdown situation. Therefore, the certificate is based on confirmation received via e-mail through Link Intime India Pvt. Ltd., RTA of the Company.

ANJALI YADAV & ASSOCIATES
Practicing Company Secretary

ANJALI Digitally signed
YADAV by ANJALI YADAV
Date: 2020.05.09
13:32:51 +05'30'

Date: 08th May, 2020
Place: New Delhi

Anjali Yadav
Prop.
C.P. No. 7257
FCS No. 6628
UDIN: F006628B000217476