

Dated: 31<sup>st</sup> August, 2022

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,

**Sub: Intimation for change in Name of the Company**

Please refer to our letter dated 30<sup>th</sup> July, 2022 informing outcome of the Annual General Meeting held on 30<sup>th</sup> July, 2022 wherein, inter-alia, shareholders of the Company had approved change in name of the Company.

On application made by the Company, the Registrar of Companies, Delhi, has approved change in the name of the Company from "MBL Infrastructures Limited" to "MBL Infrastructure Limited" w.e.f 31<sup>st</sup> August, 2022 and has issued a fresh certificate of incorporation pursuant to change of name dated 31<sup>st</sup> August, 2022. A copy of fresh certificate of incorporation is enclosed as Annexure-1. The Company is in the process of filing necessary documents with the Stock Exchanges for giving effect to the change in the name of the Company.

Please treat this as compliance with Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulation, 2015.

Thanking you,  
Yours faithfully,  
For MBL Infrastructures Ltd.

(Anubhav Maheshwar)  
Company Secretary



Encl: a/a

**MBL Infrastructure Ltd.**

(Formerly 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, Email : delhi@mblinfra.com Website : www.mblinfra.com, CIN-L27109DL1995PLC338407



सत्यमेव जयते

GOVERNMENT OF INDIA  
MINISTRY OF CORPORATE AFFAIRS

Office of the Registrar of Companies  
4th Floor, IFCI Tower 61, New Delhi, Delhi, India, 110019

**Certificate of Incorporation pursuant to change of name**  
[Pursuant to rule 29 of the Companies (Incorporation) Rules, 2014]

Corporate Identification Number (CIN): L27109DL1995PLC338407

I hereby certify that the name of the company has been changed from MBL INFRASTRUCTURES LIMITED to MBL INFRASTRUCTURE LIMITED with effect from the date of this certificate and that the company is limited by shares.

Company was originally incorporated with the name Maheshwari Brothers Limited.

Given under my hand at New Delhi this Thirty first day of August two thousand twenty-two.



MANGAL RAM MEENA

Registrar of Companies  
RoC - Delhi

Mailing Address as per record available in Registrar of Companies office:

MBL INFRASTRUCTURE LIMITED

Bani Corporate One Tower, Suite # 308, 3rd Floor, Plot No. 5, Jasola,, New Delhi, South Delhi, Delhi,  
India, 110025

