



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

Sir,

**Sub: Compliance Certificate for the half year ended 31<sup>st</sup> March, 2020 under Regulation 7(3) of the Listing Regulations**

Please find enclosed compliance certificate for the half year ended 31<sup>st</sup> March, 2020 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.**

Sd/-  
**(Anubhav Maheshwari)**  
Company Secretary

Encl:a/a

**MBL Infrastructures Ltd.**

Registered & Corporate Office : Baani Corporate One, Sute 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

The National Stock Exchange of India Limited  
Exchange Plaza, 5<sup>th</sup> Floor  
Plot No. C/1, G Block  
Bandra (E), Mumbai-400051

BSE Limited  
Phiroze Jeejeebhoy Towers Dalal Street  
Mumbai- 400001

Sub:- Compliance certificate pursuant to Regulation 7 (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended 31<sup>st</sup> March, 2020.

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).

Yours faithfully,  
For Link Intime India Pvt. Ltd

For MBL Infrastructures Limited

Sd/-  
Swapan K Naskar  
Asst. Vice-President (North)  
April 30, 2020

Sd/-  
Anubhav Maheshwari  
Company Secretary & Compliance Officer  
May 9, 2020