

Dated: 06.10.2020

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"
5th floor, Bandra Kurla Complex,
Bandra East, Mumbai- 400051.

Sir,

Sub: Compliance Certificate for the half year ended 30th September, 2020 under Regulation 7(3) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.

Please find enclosed compliance certificate for the half year ended 30th September, 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.

(Anubhav Maheshwari)
Company Secretary

Encl:a/a

October 5, 2020

NSE LIMITED Exchange Plaza, 5th Floor Plot No. C/1, G Block, Bandra (E) Mumbai-400051	BSE LIMITED Phiroze Jeejeebhoy Towers Dalal Street Mumbai-400001
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Ref:- Symbol / Scrip Code :- MBLINFRA / 533152

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 30/09/2020.

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).

For MBL Infrastructures Limited


Company Secretary & Compliance Officer



For Link Intime India Pvt. Ltd.


Authorized Representative

