

Date: 19.04.2021

The Secretary
BSE Limited
Phiroze Jeejeebhoy Towers,
New Trading Wing,
Dalal Street,
Mumbai- 400001.

The Manager
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block "C"
5th floor, Bandra Kurla Complex,
Bandra East, Mumbai- 400051.

Sir,

Sub: Compliance Certificate for the half year ended 31st March, 2021 under Regulation 40(9) of the Listing Regulations

Please find enclosed compliance certificate for the half year ended 31st March, 2021 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

**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, 2021

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 01st October, 2020 to 31st March, 2021 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.

On the basis of my examination and on the information/ explanation provided by the Company/ Registrar and Transfer Agent, I hereby certify that the Company has delivered during the half year ended 31st March, 2021:-

- A) Share Certificate(s) relating to the Share Transfer Deeds received during the period from 1st October, 2020 to 31st March, 2021 as entered in the Memorandum of Transfers have been issued within 30 days from respective the date of lodgment for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies excepting those rejected on technical grounds.
- B) All Certificates in respect of valid and complete request for transmissions, Name Deletions and Change of Name have issued within thirty days of lodgment.

**For Anjali Yadav & Associates
Company Secretaries**

**Date: 17.04.2021
Place: New Delhi**



Anjali Yadav

**Anjali Yadav
Prop.
C.P. No. 7257
FCS No. 6628
UDIN: F006628C000096212
PR: 629/2019**