

Date: 11.04.2022

**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: Compliance Certificate for the financial year ended 31<sup>st</sup> March, 2022 under Regulation 40(9) of the Listing Regulations**

Please find enclosed compliance certificate for the financial year ended 31<sup>st</sup> March, 2022 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.**

(Anubhay Maheshwari)  
Company Secretary



Encl: a/a

## **MBL Infrastructures Ltd.**

Registered & Corporate Office : Baani Corporate One, Suite no. 303 & 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 YEAR ENDED 31<sup>ST</sup> MARCH, 2022**

I have examined all 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 **01<sup>st</sup> April, 2021 to 31<sup>st</sup> March, 2022** 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 during the year ended on 31<sup>st</sup> March, 2022, the Company:-

- A) Has not received any request for transfer of shares in the physical form and accordingly, the Company has not issued or delivered share certificates relating to share transfer deeds received during the period from 1<sup>st</sup> April, 2021 to 31<sup>st</sup> March, 2022.
- B) Has not received any request for issuance of duplicate share certificate(s), split, consolidation, sub-division and renewal exchange or endorsement of calls/allotment monies received during the year covered under the certificate.
- C) Any other information, as applicable: **NIL**

**For Anjali Yadav & Associates**  
**Company Secretaries**

**anjali**  
**yadav** Digitally signed  
by anjali yadav  
Date: 2022.04.11  
15:19:09 +05'30'

**Date: 11.04.2022**

**Place: New Delhi**

**UDIN: F006628D000066215**

**Anjali Yadav**

**Prop**

**C.P. No. 7257**

**FCS No. 6628**

**PR: 629/2019**