

Dated: 19<sup>th</sup> April, 2021

**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.

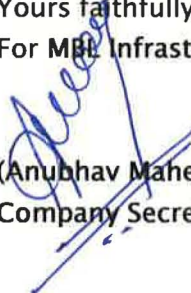
Sir,

**Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018.**

We enclose a certificate from Link Intime India Pvt. Ltd., Registrar and Share Transfer Agent of the Company, pursuant to Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018, for your reference and record.

Thanking you,

Yours faithfully,  
For **MBL Infrastructures Ltd.**

  
(Anubhav Maheshwari)  
Company Secretary



Encl : a/a

Date: 19<sup>th</sup> April, 2021

**The Company Secretary**

MBL Infrastructures Ltd.  
Baani Corporate One,  
Suite No. 308, 3<sup>rd</sup> Floor, Plot No. 5,  
District Commercial Centre,  
Jasola, New Delhi - 110 025.

**Subject: Confirmation Certificate in the matter of Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.**

Dear Sir,

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialization during the quarter ended 31<sup>st</sup> March, 2021, were confirmed/ accepted/rejected (if any) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialization have been mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in register of members as the registered owner within 15 days. We request you to kindly take note of the above in your records.

Thanking You,  
Yours faithfully,

For LINK INTIME INDIA PVT LTD

  
**SWAPAN K NASKAR**  
Associate Vice President