

Date: 8<sup>th</sup> January, 2025

**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/Madam,

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

We enclose a certificate from MUFG 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 Infrastructure Ltd.

  
(Anubhav Maheshwari)  
Company Secretary ★  


Encl: a/a



**MUFG**

**MUFG Intime India Pvt. Ltd.**

**CIN : U67190MH1999PTC118368**

Noble Heights, 1st Floor, Plot No. NH-2,  
LSC, C-1 Block, Near Savitri Market, Janakpuri,  
New Delhi - 110058

Phone : 011- 49411000

Fax : 011- 41410591

E-mail : delhi@linkintime.co.in

Website: www.linkintime.co.in

**January 08, 2025**

**The Company Secretary  
M/s. MBL INFRASTRUCTURE LIMITED  
BANI CORPORATE ONE TOWER,  
SUITE NO. 308 3<sup>rd</sup> FLOOR, PLOT NO. 5  
DISTRICT COMMERCIAL CENTRE  
JASOLA, NEW DELHI- 110 025**

Dear Sir/Madam,

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

In reference to the above captioned regulation, we hereby confirm that during the quarter ended 31st December, 2024 we have not received any request for dematerialization/ rematerialization from the depository participants.

Further, the requirement to confirm to Depository that securities comprised in the certificate have been listed on the stock exchanges and after due verification has been immediately mutilated and cancelled and substituted in its record, is not applicable.

We request you to kindly take note of the above in your records.

Yours faithfully,

**For MUFG INTIME INDIA PVT LTD**  
(Formerly known as Link Intime India Pvt. Ltd.)

*Swapan*  
**SWAPAN KUMAR NASKAR**  
Associate Vice-President & Head (North India)

