

Dated: 29.04.2019

The Secretary
BSE Limited
New Trading Wing,
Rotunda Building,
PJ Tower, Dalal Street,
Mumbai- 400001

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

Sir,

In term of SEBI Circular No. SEBI/HO/DDHS/CIR/P/2018/144 dated November 26, 2018, we confirm that the company does not fall within the definition of "Large Corporate" as defined in the aforesaid circular.

Thanking you, Yours faithfully

For MBL Infrastructures Ltd.

DS-Neai

(Chief Financial Officer)

Arybhav Maheshwari (Company Secretary)