

Dated: 13.07.2021

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",
5th 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

July 13, 2021

The Company Secretary
M/s. MBL INFRASTRUCTURES LIMITED
BANI CORPORATE ONE TOWER,
SUITE NO. 308, 3RD 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.

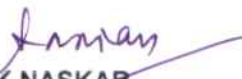
Dear Sir,

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 30th June, 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.

SEBI vide its Circular No. SEBI/HO/MIRSD/RTAMB/P/CIR/2021/558 dated April 29, 2021 had extended the time line for processing the demat requests by the Issuer Company/RTA. We hereby also confirm that the security certificates received for dematerialisation have been mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in the register of members as the registered owner within the time lines mentioned in the aforesaid circular. 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