

Date: 6th April, 2023

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"
5th floor, Bandra Kurla Complex,
Bandra East, Mumbai- 400051.
Symbol: MBLINFRA

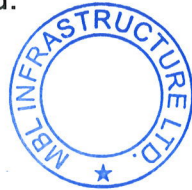
Sir,

Sub: Compliance Certificate for the financial year ended 31st March, 2023 under Regulation 40(9) of the Listing Regulations

Please find enclosed compliance certificate for the financial year ended 31st March, 2023 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 Infrastructure Ltd.**


(Anubhav Maheshwari)
Company Secretary



Encl: a/a

Registered Address

B-6/32, Sector-15, Rohini, New Delhi-110085

Website: www.csanjali.com

Fixed Line: 011-47067659

E Mail: Anjaliyadav.associates@gmail.com

Anjaliyadavpcs@gmail.com

CERTIFICATE UNDER REGULATION 40(9) OF THE SECURITIES AND EXCHANGE BOARD OF INDIA
(LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE
FINANCIAL YEAR ENDED 31ST MARCH, 2023

I have examined all Registers, files and other documents relating to **MBL INFRASTRUCTURE LTD. (Formerly Known as MBL Infrastructures Limited)** 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 during the financial year ended 31st March, 2023 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 financial year ended 31st March, 2023, 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 financial year ended 31st March, 2023.
- 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 financial 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: 2023.04.06
14:02:26 +05'30'

Anjali Yadav

Prop.

C.P. No. 7257

FCS No. 6628

PR: 629/2019

UDIN: F006628E000026615

Date: 06.04.2023

Place: New Delhi