

Date: 17.07.19


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,
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 Transfer Agent of the Company, pursuant to Regulation 74(5) of the SEBI (depositories and Participants) Regulations 2018, for the quarter ended 30th June 2019, for your reference and records.

Thanking you,
Yours faithfully
For MBL Infrastructures Ltd.


Anubhav Maheshwari
(Company Secretary)



Encl: a/a

Cc:

National Securities Depository Ltd : For Information only
4th Floor, 'A' Wing, Trade World,
Kamala Mills Compund
Senapati Bapat Marg
Mumbai- 400 013

Central Depository Services (India) Ltd. : For Information only
Maraton Futurex, 'A' wing, 25th Floor,
NM Joshi Marg, Lower Parel (east)
Mumbai- 400 013

MBL Infrastructures Ltd.

Registered & Corporate Office : Bani Corporate One, Suite no. 308, 3rd Floor, Plot No. 5, Commercial Centre, Jasola, New Delhi-110 025
Tel. : +91-11-48593300 - 10, Fax : +91-11-48593320 Email : delhi@mblinfra.com Website : www.mblinfra.com, CIN-L27109DL1995PLC338407

July 10, 2019

The Company Secretary
M/s. MBL INFRASTRUCTURES LIMITED
23A, N.S. ROAD, 3RD FLOOR
ROOM NO. 14
KOLKATA - 700001

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

Reference: NSDL/CIR/II/5/2019 dated 25th January, 2019
CDSL/OPS/RTA/POLCY/2019/14 dated 25th January, 2019.
SEBI vide its letter ref no. MRD/DOP2/DSA2/OW/2019/2498/1 dated 24th January, 2019

Sir/Madam,

In reference to the above – captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialization during the quarter ended 30th June, 2019, 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 30 days.

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

Thanking you,
For: Link Intime India Private Limited


Authorised Signatory