

Date: 20-10-17

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

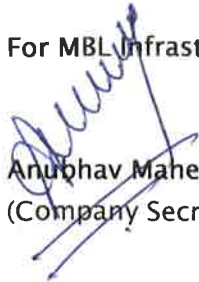
**The Manager**  
National Stock Exchange of India Limited  
Exchange Plaza, C-1, Block "G"  
5<sup>th</sup> floor, Bandra Kurla Complex,  
Bandra East,  
Mumbai- 400051

Dear Sir,  
Re: Compliance Certificate

Please find enclosed Compliance Certificate Pursuant to Regulation 7(3) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, for the half year ended 30<sup>th</sup> September, 2017 for your reference and records.

Kindly acknowledge receipt of the same.

For MBL Infrastructures Ltd.

  
Anuphav Maheshwari  
(Company Secretary)

Encl: a/a

**TO WHOM IT MAY CONCERN**

We hereby confirm that all activities in relation to physical share transfer facility and electronic shareholders data as received from the Depositories are maintained by Link Intime India Private Limited, which is registered with the Securities and Exchange Board of India (Permanent Registration No. INR000004058).

This compliance certificate is issued pursuant to Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

For Link Intime India Private Limited

For MBL Infrastructures Limited

*Suha*  
S P Guha  
Authorised Signatory  
Place: Kolkata  
Date: 18-10-17



*Arubey Maheshwari*  
Arubey Maheshwari  
Company Secretary  
Place: New Delhi  
Date: 18/10/17

