



Date: 30.10.2017

BSE Limited
Department of Corporate Services
25th Floor, P J Towers
Dalal Street
Mumbai – 400001

National Stock Exchange of India Limited
Exchange Plaza
Bandra Kurla Complex
Bandra (East)
Mumbai – 400051

Sir/Madam,

Sub: Disclosure under Regulation 31(1) & 31(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Please find enclose disclosure under Regulation 31(1) & 31(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, for your information and record.

Thanking you.

Yours faithfully,
For **MBL A Capital Limited**

A handwritten signature in black ink, appearing to read "Ajay Kumar".

Director

Encl.: a/a

CC. : **MBL Infrastructures Limited**
"Divine Bliss"
2/3 Judges Court Road (1st Floor)
Kolkata -700027

MBL A Capital Ltd.

Corporate Office : Baani Corporate One, 303&308, 3rd Floor, Plot No. 5, Commercial Centre, Jasola, New Delhi-25 Tel. : +91-11-49593300 - 10, Fax : +91-11-49593320 www.mblinfra.com
Regd. Office : "Divine Bliss" 1st Floor, Permisses No. 2/3, Judges Court Road, P.S. Alipore, Kolkata - 700 027, Ph. : (+91 33) 33411800

Disclosure by the Promoter(s) to the stock exchanges and to the Target Company for encumbrance of shares / invocation of encumbrance /-release of encumbrance, in terms of Regulation 31(1) and 31(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

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|---|--|
| Name of the Target Company (TC) | MBL INFRASTRUCTURES LIMITED |
| Names of the Stock Exchanges where the shares of the target company are listed | National Stock Exchange of India Ltd. (NSE), BSE Limited (BSE) |
| Date of reporting | 30-10-2017 |
| Name of the promoter or PAC on whose shares encumbrance has been created/ released/ -invoked | MBL A Capital Limited |

Details of the created/ released/ invoked of encumbrance:

| Name of the Promoter (s) or PACs with him(**) | Promoter holding in the target company (1) | | Promoter holding already encumbered (2) | | Details of events pertaining to encumbrance (3) | | | | | | | Post event holding of encumbered shares {creation [(2)+(3)] /release [(2)-(3)]/ invocation [(1)-(3)]} | |
|---|--|--------------------------|---|--------------------------|---|---|--|-------------------------|--------|--------------------------|--|---|--------------------------|
| | Number | % of total share capital | Number | % of total share capital | Type of event (created/ released/ invoked) | Date of created/ released/ invoked of encumbrance | Type of encumbrance (pledge/ lien/ non disposal undertaking/other) | Reasons for encumbrance | Number | % of total share capital | Name of the entity in whose favour shares encumbered | Number | % of total share capital |
| MBL A Capital Limited | 4294877 | 10.36 | 2048073 | 4.94 | Released | 27/10/2017 | Unpledge | - | 30000 | 0.07 | Altruistic Trading Private Limited | 2018073 | 4.87 |
| Prabhu International Vyapaar Pvt. Ltd. | 3408316 | 8.22 | 1000000 | 2.41 | - | - | - | - | - | - | - | 1000000 | 2.41 |
| Anjaneer Kumar Lakhota | 1308528 | 3.15 | 298000 | 0.72 | - | - | - | - | - | - | - | 298000 | 0.72 |

For MBL A Capital Limited

 Director