

Date: 25<sup>th</sup> July 2017

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

Sir

The Company has finalized Welspun Enterprises Ltd. as Sponsorer, subject to necessary approvals, for funding by way of equity infusion and debt for its two NHAI Hybrid Annuity Model (HAM) Projects (1) Four laining Chhutmalpur-Ganeshpur in the State of Uttar-Pradesh and Uttarkhand being executed by MBL (CGRG) Road Ltd., SPV of the Company and (2) 4 laining of Gagalheri- Saharanpur- Yamunanagar in the State of Uttar Pradesh being executed by MBL (GSY) Road Ltd., SPV of the Company.

It is contemplated that the Financial Closure for the aforesaid projects will be achieved by 31<sup>st</sup> July 2017. The Performance Guarantee aggregating to Rs 106.30 crores for the aforesaid Projects provided by the Company would be released by NHAI on completion of the necessary formalities and Rs 23 crores will be received by the subsidiary companies as consideration for transfer of 49% and Rs 24.50 crores on exercise of option to buy balance 51% by Welspun Enterprises Ltd.

Please treat this as compliance with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015

Thanking you  
For MBL Infrastructures Ltd

(Anubhav Maheshwari)  
Company Secretary



**MBL Infrastructures Ltd.**

CIN-L27109WB1995PLC073700

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