

MBL /2017-18

Date: 10th July 2017

The Secretary,
Bombay Stock Exchange Limited,
New Trading Wing,
Rotunda Building,
P J 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

The Learned Arbitral Tribunal, constituted by Hon'ble High Court of Bombay, has passed an award in favour of the Company for the claim petition no.1 for contract work related to quarrying, mining, operation & maintenance, etc. at Sason Power Plant of Reliance Infrastructures Ltd. The award is of Rs 5.82 crs. along with interest of 9% p.a. from the date of award till the payment. The claim petition is one of the five claim petitions under arbitration with Reliance Infrastructures Ltd.

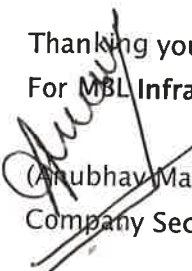
M P Road Development Corporation Ltd vide its letter dated 5th July 2017 has informed the Company that Ministry of Road Transport and Highways, Government of India has granted approval to foreclose the following projects through a supplemental agreement without any claim/penal from either side as an amicable solution for both the parties:

- (a) Rehabilitation and upgradation of Goharganj to Bhopal of NH-12 to four laining with paves shoulder in state of Madhya Pradesh on EPC Mode. The project of Rs 583.50 crores was to be executed by MBL VIL JV and performance guarantee of Rs 29.17 crores was provided by the Company.
- (b) Rehabilitation and upgradation of Jabalpur to Hiran River of NH-12 to four laining with paves shoulder in state of Madhya Pradesh on EPC Mode. The project was of Rs 414.75 crores and performance guarantee of Rs 20.73 crores was provided by the Company.

The aforesaid guarantees will be released on execution of the supplemental agreements.

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

Corporate Office : Baani Corporate One, 303&308, 3rd Floor, Plot No. 5, Commercial Centre, Jasola, New Delhi-110025 Tel. : +91-11-49593300 - 10, Fax : +91-11-49593320 Email : delhi@mblinfra.com
Regd. Office : "Divine Bliss", 2/3, Judges Court Road, 1st Floor, Kolkata - 700 027. Tel. : +91-33-33411800, Fax : +91-33-33411801, Website : www.mblinfra.com