

Date: 03.08.2017

BSE Limited

Department of Corporate Services

25th Floor, P J Towers

Dalal Street

Mumbai - 400001

Fax no. 022-2272-2037/41/61

National Stock Exchange of India Limited

Exchange Plaza

Bandra Kurla Complex

Bandra (East)

Mumbai - 400051

Fax no. 022-2659-8237 / 38

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

Director

Encl.: a/a

CC. : MBL Infrastructures Limited

"Divine Bliss"

2/3 Judges Court Road (1st Floor)

Kolkata -700027

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)	Names of the Stock Exchanges where the shares of the target company are listed	Date of reporting	noter or PAC on whose shares encumbrance has been created/ released/-invoked	Details of the created/	Name of the Promoter (s) or PACs	with him(**)	W	MBL A Capital Limited	Prabhu International Vyapaar Pvt. Ltd.	Anjanee Kumar Lakhotia
mpany (TC)	changes where			released/ invoked of en	Promoter holding in the	target company (1)	Number	4294877	3408316	1308528
	the share				ding in ny (1)	% of total share capit al	10.36	8.22	3.15	
	s of the target			cumbrance:	Promoter holding already encumbered (2)	Number	3053073	1000000	732000	
	company				lding	(2)	% of total share capital	7.36	2.41	1.77
	are listed				Details of events pertaining to encumbrance (3)		Type of event (created/ released / invoked)	Released	100	Released
						Date of created/ released/ invoked of encumbrance	02/08/2017	•	02/08/2017	
MBL	National Stock Exchange of India Ltd. (NSE), BSE Limited (BSE)	03-08					Type of encumbra nce(pledg e/ lien/ non disposal undertaki	Unpledge	£.	Unpledge
MBL INFRASTRUCTURES LIMITED		03-08-2017				1	Reasons for encumbrance	1348	e.	¥
RES LIMITED	nge of India I			-			Number	184000		250000
TA (NICE)	td. (NSE),						% of total share capital	0.44		0.61
DCT (:::::-)	BSE Limited (BSE)						Name of the entity in whose favour shares encumbered	Prabhudas Lilladher Pvt. Ltd.		JM Financial Products Services Ltd.
					Post event holding of encumbered	shares {creation [(2)+(3)] /release [(2)-(3)]/ invocation [(1)-(3)]]	Number	2869073	1000000	482000
					holding ered	ation elease vocation	% of total share capital	6.92	2.41	1.16

Place : New Delhi Date : 03-08-2017

> Anjahee Kumar Lakhotia For & on behalf of Promoter Group