

Date: 28.08.2017

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| BSE Limited Department of Corporate Services 25 th 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 |
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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

| 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 | | 28-08-2017 | | | | | | | | | |
| 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 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 | 2543073 | 6.13 | Released | 28/08/2017 | 200000 | 0.48 | Altruistic Trading Private Limited | 2343073 | 5.65 |
| 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