



Date: 30.08.2017

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| <b>BSE Limited</b><br>Department of Corporate Services<br>25 <sup>th</sup> Floor, P J Towers<br>Dalal Street<br>Mumbai – 400001<br>Fax no. 022-2272-2037/41/61 | <b>National Stock Exchange of India Limited</b><br><b>Exchange Plaza</b><br>Bandra Kurla Complex<br>Bandra (East)<br>Mumbai – 400051<br>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 (1<sup>st</sup> 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

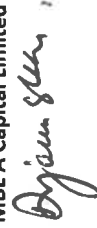
Disclosure by the Promoter(s) to the stock exchanges and to the Target Company for encumbrance of shares / invocation of encumbrance /-release of encumbrance, in terms of Regulation 31(1) and 31(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

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| <b>Name of the Target Company (TC)</b>   | MBL INFRASTRUCTURES LIMITED                                    |
| <b>Names of the Stock Exchanges where the shares of the target company are listed</b>              | National Stock Exchange of India Ltd. (NSE), BSE Limited (BSE) |
| <b>Date of reporting</b>   | 30-08-2017   |
| <b>Name of the promoter or PAC on whose shares encumbrance has been created/ released/-invoked</b> | 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/ 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                    | 2343073                                 | 5.65                     | Released  | 30/08/2017  | Unpledge  | -                       | 80000  | 0.19                     | Altruistic Trading Private Limited                   | 2263073   | 5.46                     |
| 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