

Date: 06.09.2017

BSE Limited
Department of Corporate Services
25th Floor, P J Towers
Dalal Street
Mumbai – 400001

National Stock Exchange of India Limited Exchange Plaza Bandra Kurla Complex Bandra (East) Mumbai – 400051

Sir/Madam,

Sub: <u>Disclosure under Regulation 31(1) & 31(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011</u>

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

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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)	mpany (TC)						MBL	MBL INFRASTRUCTURES LIMITED	SLIMITED				
Names of the Stock Exchanges where the shares of the target company are listed	changes where the	shares	of the target	company	are listed		Natio	National Stock Exchange of India Ltd. (NSE), BSE Limited (BSE)	ge of India L	d. (NSE), BS	E Limited (BSE)		
Date of reporting							90-09	06-09-2017					
Name of the promoter or PAC on whose shares encumbrance has been created/ released/invoked	or PAC on whose	shares (encumbrance	has been	created/ re	leased/invoked	MBL,	MBL A Capital Limited					_
Details of the created/ released/ invoked of encumbrance	released/ invoked	of enc	umbrance:										
Name of the	Promoter holding in		Promoter holding	ding			Details	Details of events pertaining to encumbrance (3)	ing to encur	nbrance (3)		Post event holding	ing
Promoter (s) or PACs	the		already									of encumbered	(
with him(**)	target company (1)	(1)	encumbered (2)	(2)								shares (creation	2
	ē											[(2)+(3)] /relea:	ě
												[(2)-(3)]/ invocation [(1)-(3)]]	tion
	Number	% of	Number	% of	Type of	Date of	Type of	Reasons for	Number	% of	Name of	Number	% of
		total		total	event	created/	encumbra	encumbrance		total	the entity		total
	10	share		share	(created/	(created/ released/	nce(pledg			share	in whose		share
		capit		capital	released/	released/ invoked of	e/ lien/			capital	favour shares		capit
		ā			invoked)	encumbrance	non			_	encumbered	•	<u>a</u>
							disposal						
							ng/other)						100

Place: New Delhi Date: 06-09-2017 Prabhu International Vyapaar Pvt. Ltd.

3408316

8.22

1000000

2.41

MBL A Capital Limited

4294877

10.36

2143073

5.17

Released

06/09/2017

Unpledge

25000

0.06

Altruistic Trading Private Limited

2118073

5.11

298000

0.72

1000000

2.41

Anjanee Kumar Lakhotia

1308528

3.15

298000

0.72

For MBL A Capital Limited

Director