

Date: 10.10.2018

The Secretary
BSE Limited
New Trading Wing,
Rotunda Building,
PJ 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

Dear Sir,
Re: Compliance Certificate

Please find enclosed Compliance Certificate pursuant to Regulation 7(3) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, for the half year ended 30th September, 2018 for your reference and records.

For MBL Infrastructures Ltd.



Anubhav Maheshwari
(Company Secretary)

Encl: a/a

MBL Infrastructures Ltd.

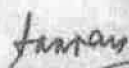
Registered & Corporate Office : Bani Corporate One, Suite no. 308, 3rd Floor, Plot No. 5, Commercial Centre, Jasola, New Delhi-110 025
Tel. : +91-11-48593300 - 10, Fax : +91-11-48593320 Email : delhi@mblinfra.com Website : www.mblinfra.com, CIN-L27109DL1995PLC338407

TO WHOM IT MAY CONCERN

We hereby confirm that all activities in relation to physical share transfer facility and electronic shareholders data as received from the Depositories are maintained by Link Intime India Private Limited, which is registered with the Securities and Exchange Board of India (Permanent Registration No. INR000004058).


This compliance certificate is Issued pursuant to Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

For Link Intime India Private Limited


Swapan Kumar Naskar
Authorised Signatory
Place: New Delhi
Date: 10/10/2018



For MLL Infrastructures Limited


Anubhav Maheshwari
Company Secretary
Place: New Delhi
Date: 10/10/2018

