

Dated: 25.04.2018

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

Sir,
Half yearly Compliance Certificate
Under Regulation 40(9) of the Listing Regulations

Please find enclosed Compliance certificate for the half year ended 31st March, 2018 from Practicing Company Secretary pursuant to Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Thanking you,
Yours faithfully
For MBL Infrastructures Ltd.


Anubhav Maheshwari
(Company Secretary)

Encl:a/a



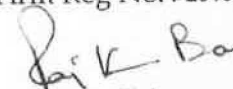

**CERTIFICATE UNDER REGULATION 40(9) OF THE SECURITIES AND
EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND
DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

FOR THE HALF YEAR ENDED 31ST MARCH, 2018.

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **MBL INFRASTRUCTURES LIMITED** maintained by **LINK INTIME INDIA PRIVATE LIMITED** of 59C, Chowringhee Road, 3RD Floor, Kolkata-700020 pertaining to transfer of equity shares of the Company for the period from 1st October, 2017 to 31st March, 2018 for the purpose of issuing a Certificate as per Regulation 40(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 to **MBL INFRASTRUCTURES LIMITED** and based on the information provided by the Company, I hereby certify that:

- a) Share Certificates relating to the Transfer and Transmission of Shares received during the period from 1st October, 2017 to 31st March, 2018 as entered in the Memorandum of Transfers have been issued within thirty days from the date of lodgment of each deed.
- b) The Company has not received any request for consolidation, sub-division, renewal, exchange or endorsement of calls/ allotment monies during the half year ended 31st March, 2018.
- c) *Any other information: Not applicable.*

For MKB & Associates
Company Secretaries
Firm Reg No: P2010WB042700

Raj Kumar Banthia
Partner

Membership no. 17190
COP no. 18428

Date: 25.04.2018
Place: Kolkata