

Date: 19th April, 2021

The Secretary
BSE Limited
Phiroze Jeejeebhoy Towers,
New Trading Wing,
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.

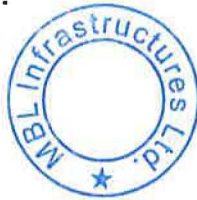
Sir,

Sub: Compliance Certificate for the half year ended 31st March, 2021 under Regulation 7(3) of the Listing Regulations

Please find enclosed compliance certificate for the half year ended 31st March, 2021 pursuant to Regulation 7(3) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, for your reference and records.

Thanking you,
Yours faithfully,
For **MBL Infrastructures Ltd.**


(Anubhav Maheshwari)
Company Secretary



Encl:a/a

April 19, 2021

NSE LIMITED <i>Exchange Plaza, 5th Floor</i> <i>Plot No. C/1, G Block, Bandra (E)</i> <i>Mumbai-400051</i>	BSE LIMITED <i>Phiroze Jeejeebhoy Towers</i> <i>Dalal Street</i> <i>Mumbai-400001</i>
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Ref:- Symbol / Scrip Code :- MBLINFRA / 533152

Subject: Compliance Certificate - Regulation 7 (3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

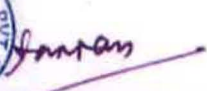
As per the requirement of Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that all activities in relation to both physical and electronic share transfer facility are maintained by the Company's Registrar and Share Transfer Agent, viz., Link Intime India Pvt. Ltd a Category-I, Registrar & Share Transfer Agent (RTA), registered with the Securities and Exchange Board of India (SEBI) vide Registration Number: INR000004058 during the period October 1, 2020 to March 31, 2021 (both days inclusive).

For MBL Infrastructures Limited


Company Secretary & Compliance Officer



For Link Intime India Pvt. Ltd.


Authorized Representative

