

Date: 16th January, 2024

The Secretary
BSE Limited
Phiroze Jeejeebhoy Towers,
New Trading Wing,
Dalal Street, Mumbai- 400001.
Scrip Code: 533152

The Manager
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block "G"
5th floor, Bandra Kurla Complex,
Bandra East, Mumbai- 400051.
Symbol: MBLINFRA


Sir/Madam,

Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018.

We enclose a certificate from Link Intime India Pvt. Ltd., Registrar and Share Transfer Agent of the Company, pursuant to Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018, for your reference and record.

Thanking you,

Yours faithfully,
For **MBL Infrastructure Ltd.**


(Anubhav Maheshwari)
Company Secretary



Encl: a/a

January 16, 2024

The Company Secretary
M/s. MBL INFRASTRUCTURE LIMITED
BANI CORPORATE ONE TOWER,
SUITE NO. 308 3rd FLOOR, PLOT NO. 5
DISTRICT COMMERCIAL CENTRE
JASOLA, NEW DELHI- 110 025

Dear Sir,

Subject: Confirmation Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

In reference to the above captioned regulation, we hereby confirm that during the quarter ended 31st December, 2023 we have not received any request for dematerialization/rematerialization from the depository participants.

Further, the requirement to confirm to Depository that securities comprised in the certificate have been listed on the stock exchanges and after due verification has been immediately mutilated and cancelled and substituted in its record, is not applicable.

We request you to kindly take note of the above in your records.

Yours faithfully,
For LINK INTIME INDIA PVT LTD



SWAPAN K NASKAR
Associate Vice-President & Head (North India)