

MBL/2016-17

Date: 30.03.2017

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,

**Change in Company Secretary &
 Intimation- Key Managerial Personnel
 For the purpose of determining materiality**

Please note that that Mr. Anubhav Maheshwari has been appointed as Company Secretary and Compliance officer of the Company w.e.f. 1st April 2017 in place of Mr Ravindra Jain, who will continue to look after the responsibilities assigned to him in the field of finance and accounts.

Mr. Anubhav Maheshwari is a member of Institute of Company Secretaries of India and has over 15 years of experience in the field of Corporate Laws.

Please also note that following Key Managerial Personnel of the Company will be severally authorized for the purpose of determining materiality of an event or information and for the purpose of making disclosure to the stock exchanges:

Name & Designation	Contact Details
Mr. Anjanee Kumar Lakhota, Chairman & Managing Director	MBL Infrastructures Limited Baani Corporate One, 303 & 308, 3 rd Floor, Plot No.5, Commercial Centre, Jasola, New Delhi- 110025 Phone No: 011-48593300 Email :cs@mblinfra.com
Mr. D S Negi, Chief Financial Officer	
Mr. Anubhav Maheshwari, Company Secretary	

Please treat as compliance with Regulations 6 & 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Thanking you

For MBL INFRASTRUCTURES LIMITED

By Anjanee Kumar Lakhota
 (A K Lakhota)

Chairman & Managing Director

MBL Infrastructures Ltd.

CIN-L27109WB1995PLC073700

Corporate Office : Baani Corporate One, 303&308, 3rd Floor, Plot No. 5, Commercial Centre, Jasola, New Delhi-110025 Tel. : +91-11-49593300 - 10, Fax : +91-11-49593320 Email : delhi@mblinfra.com
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