

Date: 8th January, 2026

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 MUFG 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

MBL Infrastructure Ltd.

Registered & Corporate Office : Baani Corporate One, 308, 3rd Floor, Plot No. 5, Commercial Centre, Jasola, New Delhi-110 025
Tel. : +91-11-44792982, 43401205 Email : delhi@mblinfra.com Website : www.mblinfra.com, CIN-L27109DL1995PLC338407



MUFG Intime India Private Limited
(Formerly Link.Intime India Private Limited)

CIN: U67190MH1999PTC118368

Noble Heights, 1 st floor, Plot No NH-2,
C-1 Block, LSC, Near Savitri Market,
Janakpuri, New Delhi – 110058

Tel: +91 11 4941 1000

www.in.mpms.mufg.com

January 08, 2026

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/Madam,

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, 2025 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 MUFG INTIME INDIA PRIVATE LIMITED
(Formerly Link Intime India Private Limited)


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



MUFG Intime India Private Limited

A part of MUFG Corporate Markets, a division of MUFG Pension & Market Services