

Senior Manager
Listing Corporate Relation Department
BSE Limited
1st Floor, P.J Towers,
Dalal Street
Mumbai-400001

April 04, 2018

Ref: Clause 51 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

Sub: Intimation regarding resignation of Director

Dear Sir/Ma'am,

We would like to inform you that the Mr. Ashok Gupta (DIN: 00056829), an Independent Director of the Company has tendered his resignation from the directorship with effect from March 31, 2018.

Please be further informed that Company has accepted his resignation vide resolution by the board of directors on April 4, 2018.

This is for your information and records please.

Thank you.

Yours faithfully,

For Mahua Bharatpur Expressways Limited

Jatin Makkar
Company Secretary