

The Manager
 Listing Operations
 Wholesale Debt Market
 BSE Limited, 1st Floor, P.J Towers,
 Dalal Street, Mumbai-400 001

Dear Sirs / Madam,

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

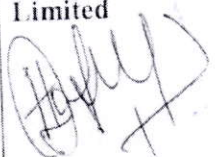
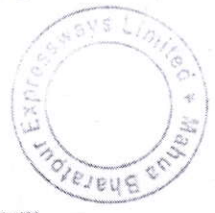


14 Different ISIN's of the Company are as follows:

INE835H07039	INE835H07070	INE835H07112	INE835H07161
INE835H07047	INE835H07088	INE835H07120	INE835H07179
INE835H07054	INE835H07096	INE835H07138	
INE835H07062	INE835H07104	INE835H07146	

As per the requirement of Regulation 7 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that activities in relation to electronic debenture transfer facility are maintained during the period April 1, 2018 to September 30, 2018 (both days inclusive) by the Company's Registrar and Share Transfer Agent, i.e Karvy Computershare Private Limited which is registered as Registrar & Share Transfer Agent with the Securities and Exchange Board of India.

Thanking you,

Yours truly,

<p>For Mahua Bharatpur Expressways Limited</p>   <p>Jatin Makkar Company Secretary</p>	<p>For Karvy Computershare Private Limited</p>   <p>Authorized Signatory</p>
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