

MEP IDL/OUT/2019-20/905
October 14, 2019

Listing Department National Stock Exchange of India Limited Exchange Plaza, C-1 Block G, Bandra Kurla Complex, Bandra (E), Mumbai -400 051 Fax No. 022-26598120/38 Scip Symbol: MEP	Corporate Relationship Department BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400001 Fax No. 022-22723121/3027/2039/2061 Security Code: 539126
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Dear Sir/ Madam,

Re: ISIN - INE776I01010

Sub: Compliance Certificate under Regulation 7(3) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 for the half year ended September 30, 2019.

We are enclosing herewith the Compliance Certificate under Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015 ("Listing Regulations") for the Half Year ended as on September 30, 2019 duly signed by both the Compliance Officer of the Company and the authorized representative of Share Transfer Agent viz., Link Intime India Private Limited ("RTA").

Kindly take the same on record.

Thanking You.

Yours Faithfully,
For **MEP INFRASTRUCTURE DEVELOPERS LIMITED**


HARSHAD PUSALKAR
COMPANY SECRETARY



Encl.: As above

TO WHOMSOEVER IT MAY CONCERN

This is to certify that Link Intime India Private Limited, a SEBI registered Registrar and Share Transfer Agent (RTA) - bearing SEBI registration number INR000004058, whose registered office is at C-101, 247 Park, L.B.S. Marg, Vikhroli (West), Mumbai - 400083, is acting as Registrar and Share Transfer Agent of MEP Infrastructure Developers Limited ("the Company") and all the activities of the Company in relation to share transfer facilities are maintained at/by their end (including the period from April 1, 2019 to September 30, 2019).

This Certificate is issued in compliance with the provisions of Regulation 7(2) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 for the half year ended September 30, 2019.

For **MEP INFRASTRUCTURE DEVELOPERS LIMITED**



HARSHAD PUSALKAR
COMPANY SECRETARY



For **LINK INTIME INDIA PVT LTD**



SHARMILA AMIN
ASSISTANT VICE PRESIDENT



Date : 14.10.2019
Place : Mumbai