

March 29, 2020

<b>Listing Department</b> <b>National Stock Exchange of India Limited</b> Exchange Plaza, C-1 Block G, Bandra Kurla Complex, Bandra (E), Mumbai -400 051 Fax No. 022-26598238 <b>Scrp Symbol: MEP</b>	<b>Corporate Relationship Department</b> <b>BSE Limited</b> Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400001 Fax No. 022-22723121/3027/2039/2061 <b>Security Code: 539126</b>
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Dear Sir/ Madam,


Sub: **Disclosure by Promoter Group under Regulation 29(2) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.**

Please find enclosed herewith the captioned disclosure in the prescribed format as required under Regulation 29(2) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 in respect of Invocation of Pledged Shares of **5643** Equity Shares of MEP Infrastructure Developers Limited on March 17, 2020.

This is for your information and records.

Thanking You,

Yours Faithfully,

  
for **Anuya J. Mhaiskar**

Encl.: a/a

Copy to: Mr. Harshad Pusalkar  
Company Secretary  
MEP Infrastructure Developers Ltd.  
Mumbai

**Disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

Name of the Target Company		<b>MEP Infrastructure Developers Limited</b>		
Name of the acquirer and Persons Acting in concert with them		<b>Anuya J. Mhaikar</b>		
Whether the Acquirer belongs to the Promoter / Promoter group		<b>Promoter Group</b>		
Name(s) of the Stock Exchanges where the shares of the Target Co Listed		<b>National Stock Exchange of India Limited and BSE Limited</b>		
Details of the acquisition / disposal as follows		Number of Shares	% w.r.t. total share/voting capital wherever applicable	% w.r.t. total diluted shares/voting capital of the TC (*)
<b>Before the acquisition/sale under consideration, holding of :</b>				
a.	Shares carrying voting rights	1694959	0.92	0.92
b.	Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)	16389000	8.93	8.93
c.	Voting rights (VR) otherwise than by shares	-	-	-
d.	Warrants/Convertible securities/any other instrument that entitles the acquirer to receive the shares carrying voting in the T C (specify holding in each category) acquired/sold	-	-	-
e.	<b>Total (a+b+c+d)</b>	<b>18083959</b>	<b>9.86</b>	<b>9.86</b>
<b>Before the acquisition/sale</b>				
a.	Shares carrying voting rights acquired/sold	-	-	-
b.	VRs acquired /sold otherwise than by shares	-	-	-
c.	Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired/sold	-	-	-
d.	Shares encumbered /invoked/released by the acquirer	5643	0.00	0.00
e.	<b>Total (a+b+c+d)</b>	<b>5643</b>	<b>0.00</b>	<b>0.00</b>
<b>After the acquisition/sale</b>				
a.	Shares carrying voting rights acquired/sold	1694959	0.92	0.92
b.	Shares encumbered with the acquirer	16383357	8.93	8.93
c.	VRs acquired/sold otherwise than by shares	-	-	-
d.	Warrants/Convertible securities/any other instrument that entitles the acquirer to receive the shares carrying voting in the T C (specify holding in each category) acquired/sold	-	-	-
e.	<b>Total (a+b+c+d)</b>	<b>18078316</b>	<b>9.85</b>	<b>9.85</b>
Mode of acquisition/sale (e.g. Open market/off-market/ public issue/rights issue/preferential allotment/inter-se transfer etc.)		Invocation of Shares		
Date of acquisition/sale of shares/VR or date of receipt of intimation of allotment of shares, whichever is applicable		5643 equity shares on 17/03/2020		
Equity Share Capital/total voting capital of the TC before the said acquisition/sale		183446051 equity shares of Rs.10/- each		
Equity Share Capital/total voting capital of the TC after the said acquisition/sale		183446051 equity shares of Rs.10/- each		
Total diluted share/voting capital of the TC after the said acquisition/sale		183446051 equity shares of Rs.10/- each		



for **ANUYA J. MHAISKAR**

Place: Mumbai  
Date: 29/03/2020