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W: www.mepinfra.com

CIN: U74999MH1999PTC122187

December 1, 2021

**Listing Department** 

**National Stock Exchange of India Limited** 

Exchange Plaza, C-1 Block G,

Bandra Kurla Complex, Bandra (E),

Mumbai -400 051

Fax No. 022-26598238

Scrip Symbol: MEP

Corporate Relationship Department

**BSE Limited** 

Phiroze Jeejeebhoy Towers,

Dalal Street,

Mumbai- 400001

Fax No. 022-22723121/3027/2039/2061

**Security Code: 539126** 

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 22585 shares pledged (Non Disposal Agreement) of MEP Infrastructure Developers Limited by IFCI Limited.

This is for your information and records.

Thanking You.

Yours Faithfully,

For A | Tolls Private Limited

Radhika Phadke

**Director** Encl.: a/a

Copy to:

Ms. Ruchita Shah

**Company Secretary** 

MEP Infrastructure Developers Ltd.

Mumbai

Name of the acquirer and Persons Acting in concert with them  Whether the Acquirer belongs to the Promoter / Promoter group  Name(s) of the Stock Exchanges where the shares of the Target Co Listed		MEP Infrastructure Developers Limited  A J Tolls Private Limited  Promoter Group  National Stock Exchange of India Limited and BSI Limited							
					Detai	ls 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 TO (*)
					Befo	re the acquisition/sale under consideration, holding of :			
					a.	Shares carrying voting rights	17767	0.01	0.01
b.	Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)	28977472	15.80	15.80					
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			2					
e.	Total (a+b+c+d)	28995239	15.81	15.81					
-	Before the acquisition/sale								
a.	Shares carrying voting rights acquired/sold	*	11.15	-					
b,	VRs acquired /sold otherwise than by shares			1.5					
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	3		-					
d.	Shares encumbered /invoked/released by the acquirer	22585	0.01	0.01					
e.	Total (a+b+c+d)	22585	0.01	0.01					
After	the acquisition/sale								
1.	Shares carrying voting rights acquired/sold	17767	0.01	0.01					
э.	Shares encumbered with the acquirer	28954887	15.78	15.78					
Ξ.	VRs acquired/sold otherwise than by shares	-	100						
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			17					
e.	Total (a+b+c+d)	28972654	15.79	15.79					
Mode of acquisition/sale (e.g. Open market/off-market/ public issue/rights issue/preferential allotment/inter-se transfer etc.)		Invocation of Shares Pledged (Non Disposal Agreement)							
Date of acquisition/sale of shares/VR or date of receipt of intimation of allotment of shares,whichever is applicable		8064 equity shares sold on 26/11/2021 12756 equity shares sold on 29/11/2021 1765 equity shares sold on 30/11/2021							
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							
Γotal	diluted share/voting capital of the TC after the said acquisition/sale	18344605	51 equity shares of	f Rs.10/- each					

For A J Tolls Private Limited

Radhika Phadke Director Place: Mumbai Date: 01/12/2021