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 acquisition of 127124 Equity Shares of MEP Infrastructure Developers Limited on 26th June, 2019.

Kindly take the same on record.

Thanking You,

Yours Faithfully,

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

Vheth Iame(Details	of the acquirer and Persons Acting in concert with them er the Acquirer belongs to the Promoter / Promoter group (s) of the Stock Exchanges where the shares of the Target Co Listed (s) of the acquisition / disposal as follows	Anuya J. Mhaisk Promoter Grou National Stock I Limited Number of	р		
Iame(s) of the Stock Exchanges where the shares of the Target Co Listed	National Stock l Limited			
etails		Limited	Exchange of India I		
	of the acquisition / disposal as follows	Number of	National Stock Exchange of India Limited and BSE Limited		
		Shares	% w.r.t. total share/voting capital wherever applicable	% w.r.t. total diluted shares/voting capital of the TC (*)	
Before	the acquisition/ sale under consideration, holding of :				
a.	Shares carrying voting rights	1209010	0.66	0.66	
	Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)	14389000	7.84	7.84	
c.	Voting rights (VR) otherwise than by shares	90	-	2	
	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	*1	*	*	
e.	Total (a+b+c+d)	15598010	8.50	8.50	
	e the acquisition/ sale				
a.	Shares carrying voting rights acquired/sold	127124	0.07	0.07	
b.	VRs acquired /sold otherwise than by shares	(2)	=		
- 1	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	•	*	ā	
d.	Shares encumbered /invoked/released by the acquirer	(€)	-	2	
e.	Total (a+b+c+d)	127124	0.07	0.07	
	the acquisition/ sale				
a.	Shares carrying voting rights acquired/ sold	1336134	0.73	0.73	
b.	Shares encumbered with the acquirer	14389000	7.84	7.84	
c.	VRs acquired/sold otherwise than by shares	98		9	
	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		5	ž	
e.	Total (a+b+c+d)	15725134	8.57	8.57	
Mode of acquisition/sale (e.g. Open market/off-market/ public issue/rights issue/preferential allotment/inter-se transfer etc.)		Open Market			
Date of acquisition/sale of shares/VR or date of receipt of intimation of allotment of shares, whichever is applicable		127124 equity shares on 26/06/2019			
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					
rotal (diluted share/voting capital of the TC after the said acquisition/sale	183446051 equ	ity shares of Rs.10/-	each	

ANUYA J. MHAISKAR

Place: Mumbai Date: 28/06/2019