

410, boomerang, Chandivali Farm Road, Near Chandivali Studio, Andheri (East), Mumbai 400 072

Tel.: +91 22 6120 4800 Fax.: +91 22 6120 4804 Email: feedback@meptollroad.com

CIN: U74999MH1999PTC122187

1st April, 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. 022-26598238

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

Sub: Disclosure for Creation of Pledge in terms of regulation 31(1) and 31(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Dear Sir/Madam,

Pursuant to Regulation 31(1) and 31(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, please find enclosed herewith the disclosure regarding Creation of Pledge on **750000** Equity Shares of MEP Infrastructure Developers Limited in favour of Ashika Credit Capital Limited on 30th March, 2019.

Kindly take the same on record.

Thanking You,

Yours faithfully,

For A J Tolls Private Limited

Priya Joshi Director

DIN: 07185523

Encl.: a/a

Copy to:

Mr. Harshad Pusalkar Company Secretary

MEP Infrastructure Developers Ltd.

Mumbai

Disclosure by the Promoter(s) to the stock exchanges and to the Target Company for encumbrance of shares / invocation of encumbrance, release of encumbrance, in terms of Regulation 31(1) and 31(2) of SEBI (Substantial Acquisition of Shares / invocation of encumbrance, release of encumbrance, in terms of Regulation 31(1) and 31(2) of SEBI (Substantial Acquisition of Shares / invocation of encumbrance).									
	and Takeovers) Regulations, 2011								
Name of the Target Company(TC)	MEP INFRASTRUCTURE DEVELOPERS LIMITED								
Names of the stock exchanges where the shares of the target company are listed	NATIONAL STOCK EXCHANGE OF INDIA LIMITED & BSE LIMITED								
Date of reporting	01-04-2019	01-04-2019							
Name of the promoter or PAC on whose shares encumbrance has been created/released,	voked A J TOLLS PRIVATE LIMITED	A J TOLLS PRIVATE LIMITED							
Details of the creation of encumbrance/pledge:									
Name of the promoter (s) or PACs Promoter holding in Promoter holding	Details of events pertaining to encumbrance (3) Post event he								

Name of the promoter (s) or PACs with him*	Promoter holding in the target company (1)		Promoter already end (2)	umbered							Post event holding of encumbered shares {creation [(2)+(3)] / release [(2)-(3)] / invocation [(1)-(3)]]		
	Number	% of total share capital	Number	% of total share capital	Type of event (creation / release / invocation)	Date of creation/ release/ invocation of encumbrance	Type of encumbrance (pledge/lien/non disposal undertaking/others)	Reasons for encumbrance	Number	% of share capital	Name of the entity in whose favor shares encumbered ***	Number	% of total share capital
Ideal Toll & Infrastructure Pvt. Ltd.	29940407	16.32	4000000	2.18		8	F.:		9.5%			18	
A J Tolls Private Limited	32567767	17.75	13785000	7.51	Creation	30-03-2019	Pledge	Creation of pledge for Loan taken by the Company	750000	0.41	Ashika Credit Capital Limited	14535000	7.92
Dattatray P Mhaiskar	1025000	0.56	NIL	NIL				¥ (1	383	:=0:	*	0.4	
Sudha Dattatray Mhaiskar	26454180	14.42	12168591	6.63									
layant Dattatray Mhaiskar ⁽¹⁾	14358546	7.83	13777246	7.51	*				2005	(4)	*	, # 5 :	
Anuya Jayant Mhaiskar	14655252	7.99	14389000	7.84									
Vidyalaxmi Vijay Kshirsagar	571428	0.31	441134	0.24	*	*	45		100	-			3.

For A J Tolls Private Limited

PRIVA JOSHI DIRECTOR Place: MUMBAI Date: 01/04/2019

^{**} For example, for the purpose of collateral for loans taken by the company, personal borrowing, third party pledge, etc.

^{***} This would include name of both the lender and the trustee who may hold shares directly or on behalf of the lender.

⁽¹⁾ Including joint holding with Mrs. Anuya J. Mhaiskar