

MEPIDL/OUT/2020-21/058
May 19, 2020

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 Scrp 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 of Regulation 40(10) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 40(10) of the Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015 ("SEBI (LODR) Regulations, 2015"), please find enclosed herewith a Certificate for the half year ended March 31, 2020 for compliance of Regulation 40(9), the SEBI (LODR) Regulations, 2015, duly certified by a Practicing Company Secretary.

You are requested to kindly take the same on your record.

Thanking you,

Yours faithfully,

For **MEP INFRASTRUCTURE DEVELOPERS LIMITED**

Sd/-

HARSHAD PUSALKAR
COMPANY SECRETARY
(M: FCS10576)
(Mobile: 8879752294)

Encl.: As above



**CERTIFICATE UNDER REGULATION 40(9) OF SEBI
(LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

FOR THE HALF YEAR ENDED 31st MARCH 2020

Based on the letter issued by the Link Intime India Private Limited on 28th April, 2020 and based on the information provided by the Company pertaining to transfer of Equity Shares of the Company for the period from 1st October, 2019 to 31st March, 2020 for the purpose of issuing a Certificate as per Regulation 40(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), 2015, I hereby certify that during the said half year ended on 31st March, 2020:

- a) No Physical Share Certificate(s) relating to the transfer of Shares were received & processed.
- b) No request for sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies was received.
- c) Any other information, if applicable : NIL”

Date :15th May 2020

Place: Pune



Dinesh Joshi

**Dinesh Joshi
Designated Partner
KANJ & CO. LLP**

C.P. No. 2246

F.C.S. 3752

UDIN NUMBER F003752B000245202