

27th June, 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 Scip 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 for Release of Pledge in terms of regulation 31(1) and 31(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.**

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 Release of Pledge on **202012** and **16004** Equity Shares of MEP Infrastructure Developers Limited by Sunidhi Capital Private Limited on 26th June, 2019 and 27th June, 2019, respectively.

Kindly take the same on record.

Thanking You,

Yours Faithfully,

Mrs. V. V. Kshirsagar

Vidyalaxmi Kshirsagar

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 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	27/06/2019
Name of the promoter or PAC on whose shares encumbrance has been created/released/invoked	VIDYALAXMI KSHIRSAGAR

Name of the promoter (s) or PACs with him*	Promoter holding in the target company (1)		Promoter holding already encumbered (2)		Details of events pertaining to encumbrance (3)							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	-	-	-	-	-	-	-	-	-
A J Tolls Private Limited	32567767	17.75	14535000	7.92	-	-	-	-	-	-	-	-	-
Dattatray P Mhaiskar ⁽¹⁾	1025000	0.56	NIL	NIL	-	-	-	-	-	-	-	-	-
Sudha Dattatray Mhaiskar	26454180	14.42	9818591	6.63	-	-	-	-	-	-	-	-	-
Jayant Dattatray Mhaiskar ⁽²⁾	14358546	7.83	13777246	7.51	-	-	-	-	-	-	-	-	-
Anuya Jayant Mhaiskar	15598010	8.50	14389000	7.84	-	-	-	-	-	-	-	-	-
Vidyalaxmi Vijay Kshirsagar	571428	0.31	441134	0.24	Release	26/06/2019	Release of Shares	Release of Shares by Sunidhi Capital Private Limited	202012	0.11	Sunidhi Capital Private Limited	239122	0.13
			239122	0.13	Release	27/06/2019			16004	0.01		223118	0.12

Mrs. V. V. Kshirsagar
VIDYALAXMI KSHIRSAGAR
 Place : MUMBAI
 Date : 27/06/2019

** 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. Sudha D. Mhaiskar

⁽²⁾ Including joint holding with Mrs. Anuya J. Mhaiskar