

MEPIDL/OUT/2020-21/439
October 13, 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 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,

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 September 30, 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**



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 30TH SEPTEMBER, 2020

“Based on the letter issued by the LINK INTIME INDIA PRIVATE LIMITED on October 6, 2020 and based on the information provided by the Company (“MEP INFRASTRUCTURE DEVELOPERS LIMITED”) pertaining to transfer of Equity Shares of the Company for the period from 1st April, 2020 to 30th September, 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 30th September, 2020:

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

KANJ & CO. LLP



DINESH JOSHI

Designated Partner

C.P. No. 2246

F.C.S. 3752

UDIN : F003752B000894873

Date: 9/10/2020

Place: Pune

