

MEPIDL/OUT/2022-23/20

April 13, 2022

<b>Listing Department</b> <b>National Stock Exchange of India Limited</b> Exchange Plaza, C-1 Block G, Bandra Kurla Complex, Bandra (E), Mumbai -400 051 Fax No. 022-26598120/38 <b>Scrip Symbol: MEP</b>	<b>Corporate Relationship Department</b> <b>BSE Limited</b> Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400001 Fax No. 022-22723121/3027/2039/2061 <b>Security Code: 539126</b>
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Dear Sir/ Madam,

**Re: ISIN - INE776I01010**

**Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended March 31, 2022.**

In Compliance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018, we are enclosing herewith a copy of the Certificate received from Link Intime India Pvt. Ltd., Registrar and Share Transfer Agent of the Company, for the quarter ended March 31, 2022.

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

Thanking You.

Yours Faithfully,  
For **MEP INFRASTRUCTURE DEVELOPERS LIMITED**

*R.P. Shah*

**RUCHITA SHAH**  
**COMPANY SECRETARY AND COMPLIANCE OFFICER**



Encl.: As above

Date: 06<sup>th</sup> April, 2022

To,  
The Company Secretary  
MEP Infrastructure Developers Limited  
A 412, boomerang, Chandivali Farm Road,  
Near Chandivali Studio, Andheri (East)  
Mumbai 400072

**Subject: Confirmation Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.**

Dear Sir,

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 31<sup>st</sup> March, 2022, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

SEBI vide its Circular No. SEBI/HO/MIRSD/MIRSD\_RTAMB/P/CIR/2022/26 dated February 25, 2022 as an extension to SEBI Circular on "Relaxation in adherence to prescribed timelines issued by SEBI due to Covid-19" dated April 13, 2020 and April 29, 2021, whereby relaxation was given to intermediaries / market participants w.r.t. compliance with the prescribed timelines up to June 30, 2022 and granted an additional 30 days over the prescribed timelines for completion of service requests mentioned in the circular dated February 25, 2022 which included processing of demat and remat requests. We hereby also confirm that the security certificates received for dematerialisation have been confirmed/rejected and the security certificates received were mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in the register of members as the registered owner within the prescribed timelines.. We request you to kindly take note of the above in your records.

Note:- There were no request received from the shareholders for the quarter ended 31<sup>st</sup> March, 2022. This certificate is issued on the request of the company for compliance purpose.

Thanking You,

**Yours faithfully,**  
**For Link Intime India Pvt. Ltd**

  
**Sharmila Amin**  
**Associate Vice President-Corporate Registry**