

MEPIDL/OUT/2020-21/027
29th April, 2020

To,

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 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
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Dear Sir/Madam,

Re: ISIN - INE776I01010

Sub: Compliance Certificate under Regulation 7(3) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 for the half year ended March 31, 2020.

We are enclosing herewith the Compliance Certificate under Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015 ("Listing Regulations") for the Half Year ended as on March 31, 2020 duly signed by both the Compliance Officer of the Company and the authorized representative of Share Transfer Agent viz., Link Intime India Private Limited ("RTA").

Kindly take the same on record.

Thanking You.

Yours faithfully,

For **MEP INFRASTRUCTURE DEVELOPERS LIMITED**

Sd/-

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

Encl.: As above



Compliance certificate under regulation 7(3) of SEBI Listing Regulations, 2015 for the half year ended 31st March, 2020.

Pursuant to Regulation 7(3) of the SEBI Listing Regulations, 2015, we hereby confirm that activities in relation to both physical and electronic share transfer facility are maintained by company's Registrar and Share Transfer Agent, M/s Link Intime India Pvt Limited (SEBI registration No. INR000004058).

For Link Intime India Pvt Ltd

SANJEEV
MAVJI NANDU

Digitally signed by
SANJEEV MAVJI NANDU
Date: 2020.04.28
19:07:59 +05'30'

Sanjeev Nandu
Director

Dated this 28th April, 2020

For MEP Infrastructure Developers Ltd



Authorised Signatory