

August 25, 2022

E: investorrelations@mepinfra.com

CIN: U74999MH1999PTC122187

Listing Department, National Stock Exchange of India Limited Exchange Plaza, C-1 Block G, Bandra Kurla Complex, Bandra (E), Mumbai -400 051 Fax No. 022-26598237/38 Scrip Symbol – MEP	Corporate Relationship Department The 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,

Subject: **Disclosure by promoter under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.**

Please find enclosed herewith the captioned disclosure in the prescribed format as required under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 in respect of sale of 1315000 shares of MEP Infrastructure Developers Limited on 22nd August, 2022, wherein the Company is covered within the purview of Promoter Group.

This is for your information and record.

Thanking you,

Yours faithfully,
A J Tolls Private Limited

RADHIKA
MAHESH
PHADKE

Digitally signed by RADHIKA
MAHESH PHADKE
Date: 2022.08.25 17:04:57
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Radhika Phadke
Director

Encl.: a/a

Copy to : Ms. Ruchita Shah
Company Secretary
MEP Infrastructure Developers Limited
Mumbai

Disclosures under Regulation 29(2) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Name of the Target Company		MEP Infrastructure Developers Limited		
Name of the acquirer and Persons Acting in concert with them		A J Tolls Private Limited		
Whether the Acquirer belongs to the Promoter / Promoter group		Promoter Group		
Name(s) of the Stock Exchanges where the shares of the Target Co Listed		National Stock Exchange of India Limited and BSE Limited		
Details of the acquisition / disposal as follows		Number of Shares	% w.r.t. total share/voting capital wherever	% w.r.t. total diluted shares/voting capital of the TC
Before the acquisition/sale under consideration, holding of :				
a.	Shares carrying voting rights	1332767	0.73	0.73
b.	Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)	19606814	10.69	10.69
c.	Voting rights (VR) otherwise than by shares		-	-
d.	Warrants/Convertible securities/any other instrument that entitles the acquirer to receive the shares carrying voting in the T C (specify holding in each category) acquired/sold	-	-	-
e.	Total (a+b+c+d)	20939581	11.41	11.41
Before the acquisition/sale				
a.	Shares carrying voting rights acquired/sold	1315000	0.72	0.72
b.	VRs acquired /sold otherwise than by shares	-	-	-
c.	Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired/sold	-	-	-
d.	Shares encumbered /invoked/released by the acquirer	-	-	-
e.	Total (a+b+c+d)	1315000	0.72	0.72
After the acquisition/sale				
a.	Shares carrying voting rights acquired/sold	17767	0.01	0.01
b.	Shares encumbered with the acquirer	19606814	10.69	10.69
c.	VRs acquired/sold otherwise than by shares		-	-
d.	Warrants/Convertible securities/any other instrument that entitles the acquirer to receive the shares carrying voting in the T C (specify holding in each category) acquired/sold	-	-	-
e.	Total (a+b+c+d)	19624581	10.70	10.70
Mode of acquisition/sale (e.g. Open market/off market/ public issue/rights issue/preferential allotment/inter-se transfer etc.)		Open Market transaction through NSE		
Date of acquisition/sale of shares/VR or date of receipt of intimation of allotment of shares, whichever is applicable		22-08-2022		
Equity Share Capital/total voting capital of the TC before the said acquisition/sale		183446051 equity shares of Rs.10/- each		
Equity Share Capital/total voting capital of the TC after the said acquisition/sale		183446051 equity shares of Rs.10/- each		
Total diluted share/voting capital of the TC after the said acquisition/sale		183446051 equity shares of Rs.10/- each		

For A J Tolls Private Limited

RADHIKA
MAHESH
PHADKE

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Date: 2022.08.25 17:05:24
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Radhika Phadke
Director

Place: Mumbai

Date: 25/08/2022