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. 022-26598120/8238

Scrip Symbol - MEP

Corporate Relationship Department

The BSE Limited

Phiroze Jeejeebhoy Towers,

Dalal Street,

Mumbai: 400001

Fax No. 022-22723121/3027

Security Code -539126

Sub:

Disclosure by Promoter Group under Regulation 29(2) of the 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 the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 in respect of acquisition of 50000 Equity Shares of MEP Infrastructure Developers Limited on March 13, 2020.

This is for your information and records.

Thanking you

Yours faithfully,

Anuya J. Mhaiskar

Encl.: a/a

Copy to:

Mr. Harshad Pusalkar

Company Secretary

MEP Infrastructure Developers Ltd.

Mumbai

Disclosures under Regulation 29(2) of 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		Anuya J. Mhaiskar		
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		
Deta	ils of the acquisition / disposal as follows	Number of Shares	% w.r.t. total share/voting capital wherever applicable	% w.r.t. total diluted shares/voting capital of the TC (*)
Befo	re the acquisition/ sale under consideration, holding of :			
a.	Shares carrying voting rights	4199959	2.29	2.29
b.	Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)	13389000	7.30	7.30
C.	Voting rights (VR) otherwise than by shares	~	-	74
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	·#x	-	*
e.	Total (a+b+c+d)	17588959	9.59	9.59
Befo	re the acquisition/ sale			
a.	Shares carrying voting rights acquired/sold	50000	0.03	0.03
b,	VRs acquired /sold otherwise than by shares	155	=	54
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	•	8	ā
d,	Shares encumbered /invoked/released by the acquirer	-	*	2
e.	Total (a+b+c+d)	50000	0.03	0.03
After	the acquisition/ sale			
a.	Shares carrying voting rights acquired/sold	4249959	2.32	2.32
b.	Shares encumbered with the acquirer	13389000	7.30	7.30
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	150	5.	ż
e.	Total (a+b+c+d)	17638959	9.62	9.62
Mode of acquisition/sale (e.g. Open market/off-market/ public issue/rights issue/preferential allotment/inter-se transfer etc.)		Open Market		
Date of acquisition/sale of shares/VR or date of receipt of intimation of allotment of shares, whichever is applicable		50000 equity shares on 13/03/2020		
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				
ı otal	diluted share/voting capital of the TC after the said acquisition/sale	183446051 equit	y shares of Rs.10/-	each
			AA	

Place: Mumbai Date: 17/03/2020 ANUYA J. MHAISKAR