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(1) 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(1) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 in respect of acquisition of 328000 Equity Shares of MEP Infrastructure Developers Limited.

This is for your information and records.

Thanking you

Yours faithfully,

Anuya J. Mhaiskar

Encl.: a/a

Copy to: Saikumar Ramanathan

Head Secretarial

MEP Infrastructure Developers Ltd.

Mumbai

Disclosures under Regulation 29(1) 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		
Detail	s 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 (*)
Befor	re the acquisition/ sale under consideration, holding of :			
a.	Shares carrying voting rights	4551959	2.48	2.48
b.	Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)	12309038	6.71	6.71
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)	16860997	9.19	9.19
Befor	e the acquisition/ sale			
a.	Shares carrying voting rights acquired/ sold	328000	0.18	0.18
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)	328000	0.18	0.18
After	the acquisition/sale			
a.	Shares carrying voting rights acquired/sold	4879959	2.66	2.66
b.	Shares encumbered with the acquirer	12309038	6.71	6.71
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)	17188997	9.37	9.37
	of acquisition/ sale (e.g. Open market/off-market/ public issue/rights /preferential allotment/inter-se transfer etc.)	Open Market		ı
Date of acquisition/sale of shares/VR or date of receipt of intimation of allotment of shares, whichever is applicable		178000 equity shares on 27/09/2022 150000 equity shares on 29/09/2022		
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		

Place: Mumbai Date: 04/11/2022