Listing Department

National Stock Exchange of India Limited

Exchange Plaza, C-1 Block G,

Bandra Kurla Complex, Bandra (E),

Mumbai -400 051

Fax No. 022-26598238

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

Dear Sir/Madam,

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 303008 Equity Shares of MEP Infrastructure Developers Limited on 28th June, 2019.

Kindly take the same on record.

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		
		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 applicable	% w.r.t. total diluted shares/voting capital of the TC (*)
Befor	e the acquisition/ sale under consideration, holding of:			
a.	Shares carrying voting rights	1336134	0.73	0.73
b.	Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)	14389000	7.84	7.84
C,	Voting rights (VR) otherwise than by shares	3	571	×
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	ä	pe:	*
e.	Total (a+b+c+d)	15725134	8.57	8.57
Befor	e the acquisition/sale			
a.	Shares carrying voting rights acquired/sold	303008	0.17	0.17
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		. 60	
d,	Shares encumbered /invoked/released by the acquirer	=	853	*
e.	Total (a+b+c+d)	303008	0.17	0.17
After	the acquisition/sale			
a.	Shares carrying voting rights acquired/sold	1639142	0.89	0.89
b.	Shares encumbered with the acquirer	14389000	7.84	7.84
c.	VRs acquired/sold otherwise than by shares	3	856	
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	2	-	5
e.	Total (a+b+c+d)	16028142	8.74	8.74
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		303008 equity shares on 28/06/2019		
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				
Total	diluted share/voting capital of the TC after the said acquisition/sale	183446051 equi	ty shares of Rs.10/	- each
			246	

Place: Mumbai Date: 01/07/2019 ANUYA J. MHAISKAR