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Near Chandivali Studio, Andheri (E), Mumbai - 400 072

E: investorrelations@mepinfra.com

CIN: U74999MH1999PTC122187

August 29, 2022

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 for Invocation & Release in terms of Regulation 31(2) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Pursuant to Regulation 31(2) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, please find enclosed herewith the disclosure regarding Invocation of 220000 equity shares pledged and Release of 980000 equity shares of MEP Infrastructure Developers Limited by Ashika Credit Capital Limited on 23/08/2022.

Kindly take the same on record.

Thanking You.

Yours Faithfully,

For A J Tolls Private Limited

Yogita Walwalkar Director

Encl.: a/a

Copy to:

Ms. Ruchita Shah

Company Secretary

MEP Infrastructure Developers Ltd.

Mumbai

Disclosure by the Promoter(s) to the stock exchanges and to the Target Company for encumbrance of shares / invocation of encumbrance/ release of encumbrance, in terms of Regulation 31(1) and 31(2) of SEBI (Substantial								
Acquisition of Shares and Takeovers) Regulations, 2011								
Name of the Target Company(TC)	MEP INFRASTRUCTURE DEVELOPERS LIMITED							
Names of the stock exchanges where the shares of the target company are listed	NATIONAL STOCK EXCHANGE OF INDIA LIMITED AND BSE LIMITED							
Date of reporting	29-08-2022							
Name of the promoter or PAC on whose shares encumbrance has been created/released/invoked	A J TOLLS PRIVATE LIMITED							
Details of the creation of encumbrance/pledge								

Details of the creation of encumbrance	Details of the creation of encumbrance/pledge:												
Name of the promoter (s) or PACs	Promoter h	holding in Promoter holding		Details of events pertaining to encumbrance (3)							Post event holding of		
with him*	the target	company	already enc	umbered								encumbered shares	
	(1) (2)										{creation [(2)+(3)] /		
												release [(2)-(3)] /	
											invocation [(1)-(3)]]		
	Number	% of	Number	% of total	Type of	Date of	Type of	Reasons for	Number	% of share	Name of the entity in	Number	% of total
		total		share	event	creation/	encumbrance	encumbrance **		capital	whose favor shares		share
		share		capital	(creation /	release/	(pledge/lien/non			-	encumbered ***		capital
		capital			release /	invocation of	disposal						
					•	encumbrance	undertaking/						
					,		others)						
Ideal Toll & Infrastructure Pvt. Ltd.	29940407	16.32	15850000	8.64	-	-	-	-	-	-	-	-	-
A J Tolls Private Limited	19624581	10.70	19606814	10.69	Invocation	23-08-2022	Pledge	Loan taken by the	220000	0.12	Ashika Credit Capital	19386814	10.57
							Ü	Company			Limited		
	19404581	10.58	19386814	10.57	Release	23-08-2022	Pledge	Loan taken by the	980000	0.53	Ashika Credit Capital	18406814	10.03
							_	Company			Limited		
Sudha Dattatray Mhaiskar	21730688	11.85	13000000	7.09									
Jayant Dattatray Mhaiskar (1)	14358526	7.83	14180000	7.73	-	-	-	-	-	-	-	-	-
Anuya Jayant Mhaiskar	17600997	9.59	13049038	7.11	1	-	-	-	-	-	-	-	-
Vidyalaxmi Vijay Kshirsagar	56373	0.03	NIL	NIL	1	-	-	-	-	-	-	-	-

FOR A J TOLLS PRIVATE LIMITED

YOGITA WALAVALKAR DIRECTOR

Place : MUMBAI Date: 29-08-2022

^{*}The names of all the promoters, their shareholding in the target company and their pledged shareholding as on the reporting date should appear in the table irrespective of whether they are reporting on the date of event or not.

^{**} For example, for the purpose of collateral for loans taken by the company, personal borrowing, third party pledge, etc.

***This would include name of both the lender and the trustee who may hold shares directly or on behalf of the lender.

⁽¹⁾ Including joint holding with Mrs. Anuya J. Mhaiskar