

November 2, 2022

<b>Listing Department</b> <b>National Stock Exchange of India Limited</b> Exchange Plaza, C-1 Block G, Bandra Kurla Complex, Bandra (E), Mumbai -400 051 Fax No. 022-26598238 <b>Scrip Symbol: MEP</b>	<b>Corporate Relationship Department</b> <b>BSE Limited</b> Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400001 Fax No. 022-22723121/3027/2039/2061 <b>Security Code: 539126</b>
--	--

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 Invocation of 71505 Shares of MEP Infrastructure Developers Limited Non-Disposal Agreement by IFCI Limited.

This is for your information and records.

Thanking You.

Yours Faithfully,

**Sudha D. Mhaskar**

Encl.: a/a

Copy to: Saikumar Ramanathan  
Head- Secretarial  
MEP Infrastructure Developers Ltd.  
Mumbai

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

Name of the Target Company		<b>MEP Infrastructure Developers Limited</b>		
Name of the acquirer and Persons Acting in concert with them		<b>Sudha Dattatray Mhaikar</b>		
Whether the Acquirer belongs to the Promoter / Promoter group		<b>Promoter Group</b>		
Name(s) of the Stock Exchanges where the shares of the Target Co Listed		<b>National Stock Exchange of India Limited and BSE Limited</b>		
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 (*)
<b>Before the acquisition/sale under consideration, holding of :</b>				
a.	Shares carrying voting rights	8730688	4.76	4.76
b.	Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)	12435000	6.78	6.78
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.	<b>Total (a+b+c+d)</b>	<b>21165688</b>	<b>11.54</b>	<b>11.54</b>
<b>Before the acquisition/sale</b>				
a.	Shares carrying voting rights acquired/sold	-	-	-
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/ <del>released by the acquirer</del>	71505	0.04	0.04
e.	<b>Total (a+b+c+d)</b>	<b>71505</b>	<b>0.04</b>	<b>0.04</b>
<b>After the acquisition/sale</b>				
a.	Shares carrying voting rights acquired/sold	8730688	4.76	4.76
b.	Shares encumbered with the acquirer	12363495	6.74	6.74
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.	<b>Total (a+b+c+d)</b>	<b>21094183</b>	<b>11.50</b>	<b>11.50</b>
Mode of acquisition/sale (e.g. Open market/off-market/ public issue/rights)		Invocation of Shares Pledged		
Date of acquisition/sale of shares/VR or date of receipt of intimation of allotment of shares, whichever is applicable		71505 Shares invoked on 19-09-2022		
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		

**Sudha Dattatray Mhaikar**

**Place: Mumbai**

**Date: 02-11-2022**