18th June, 2019

isting Department Corporate Relationship Department		
National Stock Exchange of India Limited	Exchange of India Limited BSE Limited	
Exchange Plaza, C-1 Block G,	Phiroze Jeejeebhoy Towers,	
Bandra Kurla Complex, Bandra (E),	Dalal Street,	
Mumbai -400 051	Mumbai- 400001	
Fax No. 022-26598238	Fax No. 022-22723121/3027/2039/2061	
Scrip Symbol: MEP	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 314865 Equity Shares of MEP Infrastructure Developers Limited on 17th 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 Promoter Group		
Whether the Acquirer belongs to the Promoter / Promoter group				
0		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	re the acquisition/ sale under consideration, holding of :			
a.	Shares carrying voting rights	266252	0.15	0.15
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	873	5
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)	14655252	7.99	7.99
Befor	re the acquisition/ sale			
a.	Shares carrying voting rights acquired/sold	314865	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	~	*	£r.
d.	Shares encumbered /invoked/released by the acquirer	-	-	1.82
e.	Total (a+b+c+d)	314865	0.17	0.17
After	the acquisition/ sale			
a.	Shares carrying voting rights acquired/sold	581117	0.32	0.32
b.	Shares encumbered with the acquirer	14389000	7.84	7.84
C.	VRs acquired/sold otherwise than by shares	2	140	
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
e,	Total (a+b+c+d)	14970117	8.16	8.16
	e of acquisition/ sale (e.g. Open market/off-market/ public issue/rights /preferential allotment/inter-se transfer etc.)	Open Market		
	of acquisition/sale of shares/VR or date of receipt of intimation of nent of shares, whichever is applicable	314865 equity shares on 17/06/2019		
Equity Share Capital/total voting capital of the TC before the said acquisition/sale		183446051 equity shares of Rs.10/- each		
Equit	y 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		

9

ANUYA J. MHAISKAR

Place: Mumbai Date: 18/06/2019