July 22, 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 Release of Pledge 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, regarding Release of Pledge on 900000 equity shares in favour of Comfort Fincap Limited of MEP Infrastructure Developers Limited on July 15, 2022.

Kindly take the same on record.

Thanking You.

Yours Faithfully,

ANUYA J. MHAISKAR

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, 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								22-07-2022							
Name of the promoter or PAC on whose shares encumbrance has been created/released/invoked								MRS. ANUYA JAYANT MHAISKAR							
	Details of the creation of encumbrance/pledge:														
Name of the promoter (s) or PACs	Promoter holding in		Promoter holding already		Details of events pertaining to encumbrance (3)							Post event holding of			
with him*	(1)		encumbered (2)									encumbered shares			
												{creation [(2)+(3)] /			
												release [(2)-(3)] /			
												invocation [(2)-(3)]]			
	Number	% of	Number	% of total	- A		Type of	Reasons for encumbrance**	Number	% of	Name of the entity in	Number	% of total		
		total		share capital	(creation /	release/	encumbrance			share	whose favor shares	ĺ	share		
		share			release /	invocation of	(pledge/lien/non			capital	encumbered ***	ĺ	capital		
		capital			invocation)	encumbrance	disposal					ĺ			
							undertaking/					ĺ			
							others)					<u> </u>			
Ideal Toll & Infrastructure Pvt. Ltd.	29940407	16.32	29790407	16.24	-	-	-	-	-	-	-	-	-		

15-07-2022

pledge

Lender: Comfort Fincap

Limited

12149038

6.62

900000

Release of Shares pledged for

personal borrowings

0.49

ANUYA J. MHAISKAR Place : MUMBAI

A J Tolls Private Limited

Anuya Jayant Mhaiskar

Sudha Dattatray Mhaiskar

Jayant Dattatray Mhaiskar ⁽¹⁾

Vidyalaxmi Vijay Kshirsagar

Date : 22-07-2022

Release

11.98

11.85

7.83

0.03

21958139

21632000

14180000

13049038

NIL

11.97

11.79

7.73

7.11

NIL

21975906

21730688

14358526

17600997

56373

^{*}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.

 $^{\,\}check{}\,\,$ $^{(1)}$ Including joint holding with Mrs. Anuya J. Mhaiskar