To

Listing Department,

National Stock Exchange of India Limited

Exchange Plaza, C-1 Block G,

Bandra Kurla Complex, Bandra (E),

Mumbai -400 051

Fax No. 022-26598120/8238

Scrip Symbol - MEP

Corporate Relationship Department

The BSE Limited

Phiroze Jeejeebhoy Towers,

Dalal Street,

Mumbai: 400001

Fax No. 022-22723121/3027

Security Code -539126

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 30000 Equity Shares of MEP Infrastructure Developers Limited on August 26, 2019.

This is for your information and records.

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  Name of the acquirer and Persons Acting in concert with them  Whether the Acquirer belongs to the Promoter / Promoter group  Name(s) of the Stock Exchanges where the shares of the Target Co Listed		MEP Infrastructure Developers Limited Anuya J. Mhaiskar Promoter Group National Stock Exchange of India Limited and BS Limited							
					Deta	ils of the acquisition / disposal as follows	Number of Shares	% w.r.t. total share/voting capital wherever applicable	% w.r.t. tota diluted shares/votin capital of the ' (*)
					Befo	re the acquisition/ <del>sale</del> under consideration, holding of :			
					a.	Shares carrying voting rights	1949959	1.06	1.06
b.	Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)	14639000	7.98	7.98					
c.	Voting rights (VR) otherwise than by shares	-	-	<del>.</del>					
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)	16588959	9.04	9.04					
	re the acquisition/ <del>sale</del>								
a.	Shares carrying voting rights acquired/sold	30000	0.02	0.02					
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/released by the acquirer	-	-						
e.	Total (a+b+c+d)	30000	0.02	0.02					
fter	the acquisition/ <del>sale</del>								
a.	Shares carrying voting rights acquired/ <del>sold</del>	1979959	1.08	1.08					
b.	Shares encumbered with the acquirer	14639000	7.98	7.98					
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	<del>-</del>	-	_					
e.	Total (a+b+c+d)	16618959	9.06	9.06					
Mode of acquisition/ <del>sale</del> (e.g. Open market/off-market/ public issue/rights ssue/preferential allotment/inter-se transfer etc.)		Open Market							
Date of acquisition/sale of shares/VR or date of receipt of intimation of llotment of shares, whichever is applicable		30000 equity shares on 26/08/2019							
quity Share Capital/total voting capital of the TC before the said cquisition/sale		183446051 equity shares of Rs.10/- each							
quity Share Capital/total voting capital of the TC after the said acquisition/sale		183446051 equity shares of Rs.10/- each							
tal c	liluted share/voting capital of the TC after the said acquisition/sale	183446051 equity shares of Rs.10/- each							

Place: Mumbai Date: 28/08/2019 ANUYA J. MHAISKAR