

8th February, 2023

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
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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 Restoration of 8,50,000 Equity Shares of MEP Infrastructure Developers Limited. The said Shares were Pledged by Mrs. Anuya J. Mhaiskar (Promoter Group) to secure the Loan taken from J J Fincap Private Limited ("Lender") which were appropriated by the Lender on 26/09/2022. Pursuant to a mutual settlement and as agreed by the Lender, the Lender has now restored the said 8,50,000 Equity Shares.

This is for your information and records.

Thanking You.

Yours Faithfully,

Anuya J. Mhaiskar

Encl.: a/a

Copy to: Saikumar
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		MEP Infrastructure Developers Limited		
Name of the acquirer and Persons Acting in concert with them		Anuya J. Mhaikar		
Whether the Acquirer belongs to the Promoter / Promoter group		Promoter		
Name(s) of the Stock Exchanges where the shares of the Target Co Listed		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 (*)
Before the acquisition/sale under consideration, holding of :				
a.	Shares carrying voting rights	3179959	1.73	1.73
b.	Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)	14009038	7.64	7.64
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.	Total (a+b+c+d)	17188997	9.37	9.37
Before the acquisition/sale				
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/released by the acquirer (Please Refer Note)	850000	0.46	0.46
e.	Total (a+b+c+d)	850000	0.46	0.46
After the acquisition/sale				
a.	Shares carrying voting rights acquired/sold	4029959	2.20	2.20
b.	Shares encumbered with the acquirer	14009038	7.64	7.64
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.	Total (a+b+c+d)	18038997	9.83	9.83
Mode of acquisition/sale (e.g. Open market/off-market/ public issue/rights issue/preferential allotment/inter-se transfer etc.)		Mrs. Anuya Mhaikar had pledged 850000 Equity Shares in favour of JJ Fincap Limited ("Lender"), to secure the Loan taken from the Lender, which were appropriated by the Lender on 26/09/2022. Pursuant to a mutual settlement and as agreed by the Lender, the Lender have now restored the said 8,50,000 Equity Shares		
Date of acquisition/sale of shares/VR or date of receipt of intimation of allotment of shares,whichever is applicable		Restoration of Invoked 8,50,000 equity shares 07-02-2023		
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		

Note: Restoration of Invoked Shares

Anuya J. Mhaikar

Place: Mumbai

Date: '08/02/2023