

August 30, 2019

<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>
--	--

Sub: **Disclosure for Release, in terms of regulation 31(1) and 31(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

Dear Sir/Madam,

Pursuant to Regulation 31(1) and 31(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, please find enclosed herewith the disclosure regarding Release of **290000** Equity Shares of MEP Infrastructure Developers Limited by Reliance Financial Limited on 28<sup>th</sup> August, 2019.

Kindly take the same on record.

Thanking You,

Yours Faithfully,  
**For A J Tolls Private Limited**

  
**Priya Joshi**  
**Director**  
**DIN: 07185523**

Encl.: a/a

Copy to: Mr. Harshad Pusalkar  
Company Secretary  
MEP Infrastructure Developers Ltd.  
Mumbai

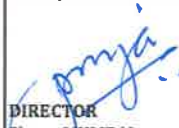
**Disclosure by the Promoter(s) to the stock exchanges and to the Target Company for encumbrance of shares / invocation of encumbrance/ release of encumbrance, in terms of Regulation 31(1) and 31(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

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 & BSE LIMITED
Date of reporting	30/08/2019
Name of the promoter or PAC on whose shares encumbrance has been created/released/invoked	A J TOLLS PRIVATE LIMITED

**Details of the creation of encumbrance/pledge:**

Name of the promoter (s) or PACs with him*	Promoter holding in the target company (1)		Promoter holding already encumbered (2)		Details of events pertaining to encumbrance (3)							Post event holding of encumbered shares {creation [(2)+(3)] / release [(2)-(3)] / invocation [(1)-(3)]}	
	Number	% of total share capital	Number	% of total share capital	Type of event (creation / release / invocation)	Date of creation/ release/ invocation of encumbrance	Type of encumbrance (pledge/lien/non disposal undertaking/ others)	Reasons for encumbrance **	Number	% of share capital	Name of the entity in whose favor shares encumbered ***	Number	% of total share capital
Ideal Toll & Infrastructure Pvt. Ltd.	29940407	16.32	4000000	2.18	-	-	-	-	-	-	-	-	-
A J Tolls Private Limited	32567767	17.75	15885000	8.66	Release	28/08/2019	Release of Shares	Release of shares given as pledge for Loan taken by the Company	290000	0.16	Lender : Reliance Financial Limited Trustee : NA	15595000	8.50
Dattatray P Mhaiskar <sup>(1)</sup>	1025000	0.56	NIL	-	-	-	-	-	-	-	-	-	-
Sudha Dattatray Mhaiskar	26454180	14.42	9950000	5.42	-	-	-	-	-	-	-	-	-
Jayant Dattatray Mhaiskar <sup>(2)</sup>	14358546	7.83	13777246	7.51	-	-	-	-	-	-	-	-	-
Anuya Jayant Mhaiskar	16618959	9.06	14639000	7.98	-	-	-	-	-	-	-	-	-
Vidyalaxmi Vijay Kshirsagar	56373	0.03	NIL	-	-	-	-	-	-	-	-	-	-

**For A J Tolls Private Limited**

  
 DIRECTOR  
 Place : MUMBAI  
 Date : 30-08-2019

\*\* 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.

<sup>(1)</sup> Including joint holding with Mrs. Sudha D. Mhaiskar

<sup>(2)</sup> Including joint holding with Mrs. Anuya J. Mhaiskar