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CIN: U74999MH1999PTC122187

December 15, 2021

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 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 Invocation of 207306 shares pledged (Non Disposal Agreement) of MEP Infrastructure Developers Limited by IFCI Limited.

This is for your information and records.

Thanking You.

Yours Faithfully,

For A | Tolls Private Limited

Radhika Phadke

Director

Encl.: a/a

Copy to:

Ms. Ruchita Shah

Company Secretary

MEP Infrastructure Developers Ltd.

Mumbai

Disclosures under Regulation 29(2) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 **MEP Infrastructure Developers Limited** Name of the Target Company A J Tolls Private Limited Name of the acquirer and Persons Acting in concert with them Promoter Group Whether the Acquirer belongs to the Promoter / Promoter group National Stock Exchange of India Limited and BSE Name(s) of the Stock Exchanges where the shares of the Target Co Listed Limited % w.r.t. total % w.r.t. total Number of Details of the acquisition / disposal as follows diluted share/voting Shares shares/voting capital wherever capital of the TC applicable (*) Before the acquisition/sale under consideration, holding of: 0.01 0.01 17767 Shares carrying voting rights 15.57 15.57 28566533 Shares in the nature of encumbrance (pledge/lien/ b. non-disposal undertaking/ others) --Voting rights (VR) otherwise than by shares 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 15.58 Total (a+b+c+d) 28584300 15.58 Before the acquisition/sale Shares carrying voting rights acquired/sold VRs acquired /sold otherwise than by shares 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 0.11 207306 0.11 Shares encumbered /invoked/released by the acquirer 0.11 0.11 207306 Total (a+b+c+d) After the acquisition/sale 17767 0.01 0.01 Shares carrying voting rights acquired/sold 15.46 15.46 28359227 b. Shares encumbered with the acquirer -VRs acquired/sold otherwise than by shares 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 15.47 15.47 28376994 Total (a+b+c+d) Invocation of Shares Pledged Mode of acquisition/sale (e.g. Open market/off-market/ public issue/rights (Non Disposal Agreement) issue/preferential allotment/inter-se transfer etc.) 137218 equity shares sold on 10/12/2021 Date of acquisition/sale of shares/VR or date of receipt of intimation of 22686 equity shares sold on 13/12/2021 allotment of shares, whichever is applicable 47402 equity shares sold on 14/12/2021 183446051 equity shares of Rs.10/- each 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

183446051 equity shares of Rs.10/- each

For A J Tolls Private Limited

Total diluted share/voting capital of the TC after the said acquisition/sale

Ruphad Ko RADHIKA PHADKE

acquisition/sale

Director Place: Mumbai Date: 15/12/2021