

MEPIDL/OUT/2020-21/687

2nd January, 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. 022-26598120/38 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,

Subject: Disclosure in terms of Regulation 30 and 31(A) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30 and 31(A) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that Mrs. Sudha D. Mhaiskar has received 10,25,000 shares from Late. Mr. Dattatray P. Mhaiskar by way of transmission of shares. Mrs. Sudha D. Mhaiskar already forms part of a Promoter Group.

The aggregate holding of Promoter and Promoter group before and after above transaction remain the same.

This is for your information and record.

Thanking You

Yours faithfully,
For **MEP INFRASTRUCTURE DEVELOPERS LIMITED**



KANIKA SEHGAL
COMPANY SECRETARY