

August 26, 2019

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
---	--

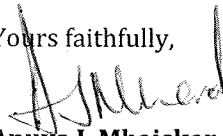
Sub: Disclosure by Promoter Group under Regulation 29(2) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

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 250000 Equity Shares and 185000 Equity Shares of MEP Infrastructure Developers Limited on August 22, 2019 and August 23, 2019 respectively.

This is for your information and records.

Thanking you

Yours faithfully,

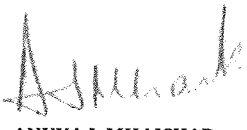

Anuya J. Mhaiskar

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		MEP Infrastructure Developers Limited		
Name of the acquirer and Persons Acting in concert with them		Anuya J. Mhaiskar		
Whether the Acquirer belongs to the Promoter / Promoter group		Promoter Group		
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	1514959	0.83	0.83
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	-	-	-
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)	16153959	8.81	8.81
Before the acquisition/sale				
a.	Shares carrying voting rights acquired/sold	435000	0.24	0.24
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)	435000	0.24	0.24
After the acquisition/sale				
a.	Shares carrying voting rights acquired/sold	1949959	1.06	1.06
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	-	-	-
e.	Total (a+b+c+d)	16588959	9.04	9.04
Mode of acquisition/sale (e.g. Open market/off-market/ public issue/rights issue/preferential allotment/inter-se transfer etc.)		Open Market		
Date of acquisition/sale of shares/VR or date of receipt of intimation of allotment of shares,whichever is applicable		250000 equity shares on 22/08/2019		
		185000 equity shares on 23/08/2019		
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		


ANUYA J. MHAISKAR

Place: Mumbai
Date: 26/08/2019