

MEPIDL/OUT/2020-21/190
July 28, 2020

To,

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,

Re: ISIN – INE776I01010
Your mail dated July 20, 2020 regarding ‘Discrepancies in Certificate under Regulations 40 (9), (10) of SEBI (LODR) Regulations 2015 for Half Year ended March 2020’.

Sub: Revised Certificate under Regulations 40(10) of the SEBI (LODR) Regulations 2015 for Half Year ended March 2020’.

This is with reference to your mail dated July 20, 2020 regarding ‘Discrepancies in Certificate under Reg.40 (9), (10) of SEBI (LODR) Regulations 2015 for Half Year ended March 2020’ indicating ‘Company name not mentioned in PCS Certificate’.

Please find enclosed herewith revised Certificate duly certified as received from Practicing Company Secretary for the Half Year ended March 31, 2020 for compliance of Regulation 40(9) of the SEBI (LODR) Regulations, 2015.

You are requested to kindly take the same on your record.

Thanking you,

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



HARSHAD PUSALKAR
COMPANY SECRETARY
(M: FCS10576)
(Mobile: 8879752294)

Encl.: As above

**CERTIFICATE UNDER REGULATION 40(9) OF SEBI
(LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015
FOR THE HALF YEAR ENDED 31st MARCH 2020**

Based on the letter issued by the Link Intime India Private Limited on 28th April, 2020 and based on the information provided by **MEP INFRASTRUCTURE DEVELOPERS LIMITED** pertaining to transfer of Equity Shares of the Company for the period from 1st October, 2019 to 31st March, 2020 for the purpose of issuing a Certificate as per Regulation 40(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), 2015, I hereby certify that during the said half year ended on 31st March, 2020:

- A) No Physical Share Certificate(s) relating to the transfer of Shares were received & processed.
- B) No request for sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies was received.
- C) Any other information, if applicable : NIL

Date :15th May, 2020
Place: Pune

Dinesh Joshi



Dinesh Joshi
Designated Partner
KANJ & CO. LLP
C.P. No. 2246
F.C.S. 3752
UDIN NUMBER F003752B000245202