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Near Chandivali Studio, Andheri (E), Mumbai - 400 072

E: investorrelations@mepinfra.com

CIN: U74999MH1999PTC122187

June 20, 2022

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 38551 equity 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 J 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 Acquisit ae of the Target Company		d Takeovers) Res ture Developers	
Name of the acquirer and Persons Acting in concert with them		A J Tolls Private Limited		
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 B		
Deta	ails 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 T (*)
Befo	ore the acquisition/sale under consideration, holding of :			
a.	Shares carrying voting rights	10017767	5.46	5.46
b.	Shares in the nature of encumbrance (pledge/lien/non-disposal undertaking/others)	12778339	6.97	6.97
c.	Voting rights (VR) otherwise than by shares	+	-	30
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	<u>.</u>	2	(\$0)
e.	Total (a+b+c+d)	22796106	12.43	12.43
	Before the acquisition/sale		1	
a.	Shares carrying voting rights acquired/sold		2:	3
b.	VRs acquired /sold otherwise than by shares	al al	120	4
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		E	
d.	Shares encumbered /invoked/released by the acquirer	38551	0.02	0.02
e.	Total (a+b+c+d)	38551	0.02	0.02
lfter	the acquisition/sale			
	Shares carrying voting rights acquired/sold	10017767	5.46	5.46
	Shares encumbered with the acquirer	12739788	6.94	6.94
	VRs acquired/sold otherwise than by shares	3	3	
	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	54.9	9	0
e.	Total (a+b+c+d)	22757555	12.41	12.41
Mode of acquisition/sale (e.g. Open market/off-market/ public issue/rights ssue/preferential allotment/inter-se transfer etc.)		Invocation of Shares Pledged (Non Disposal Agreement)		
Date of acquisition/sale of shares/VR or date of receipt of intimation of allotment of shares, whichever is applicable		30000 equity shares Invoked on 16/06/2022 8551 equity shares Invoked on 17/06/2022		
Equity Share Capital/total voting capital of the TC before the said acquisition/sale		183446051 equity shares of Rs.10/- each		
quity Share Capital/total voting capital of the TC after the said cquisition/sale		183446051 equity shares of Rs.10/- each		
otal	diluted share/voting capital of the TC after the said acquisition/sale	18344605	1 equity shares of	Rs.10/- each

For A J Tolls Private Limited

Radhika Phadke Director Place: Mumbai Date: 20/06/2022