December 4, 2019

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

Sub: Disclosure for Release of encumbrance in terms of regulation 31(1) and 31(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Dear Sir/Madam,

Pursuant to Regulation 31(1) and 31(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, please find enclosed herewith the disclosure regarding Release of 77048 Equity Shares of MEP Infrastructure Developers Limited by Reliance Financial Limited on 3rd December, 2019.

Kindly take the same on record.

Aprilande

Thanking You,

Yours faithfully,

JAYANT D. MHAISKAR

Encl.: a/a

Copy to:

Mr. Harshad Pusalkar

Company Secretary

MEP Infrastructure Developers Ltd.

Mumbai

Name of the Target Company(TC)							MEP INFRASTRUCTURE DEVELOPERS LIMITED						
Names of the stock exchanges where t	sted			NATIONAL STOCK EXCHANGE OF INDIA LIMITED & BSE LIMITED									
Date of reporting				04/12/2019 IAYANT D. MHAISKAR									
Name of the promoter or PAC on who	ed/release	d/invoked											
Details of the creation of encumbrance	e/pledge:												
Name of the promoter (s) or PACs	or PACs Promoter holding in Promoter holding				Details of events pertaining to encumbrance (3)							Post event holding o	
with him*	the target company (1)		already encumbered (2)									encumbered shares	
												{creation	
												release [
												invocation [(1)-(3)]]	
,	Number	% of total share capital	Number	% of total share capital	Type of event (creation / release / invocation)	Date of creation/ release/ invocation of encumbrance	Type of encumbrance (pledge/lien/non disposal undertaking/ others)	Reasons for encumbrance **	Number	% of share capital	Name of the entity in whose favor shares encumbered ***	Number	% of toto share capital
Ideal Toll & Infrastructure Pvt. Ltd.	29940407	16.32	10300000	5.61		=			-			*	+:
A J Tolls Private Limited	31577767	17.21	26250000	14.31									
Dattatray P Mhaiskar	1025000	0.56	NIL	NIL			•	*			*	*	
Sudha Dattatray Mhaiskar	26454180	14.42	9350000	5.10						-	•		2
Jayant Dattatray Mhaiskar ⁽¹⁾	14358546	7.83	13777246	7.51	Release	03/12/2019	Release of Shares	Release of shares given as pledge for Loan taken by Mrs. Sudha D. Mhaiskar	77048	0.04	Lender : Reliance Financial Limited Trustee : NA	13700198	7.47

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JAYANT D. MHAISKAR Place : MUMBAI Date: 04-12-2019

Anuya Jayant Mhaiskar

Vidyalaxmi Vijay Kshirsagar

9.59

0.03

13389000

NIL

7.30

NIL

17588959

56373

^{**} For example, for the nurpose of collateral for loans taken by the company, personal horrowing, third party pledge, etc.
***This would include name of both the lender and the trustee who may hold shares directly or on behalf of the lender.

 $^{^{(1)}}$ Including joint hoilding with Mrs. Anuya J. Mhaiskar