

संदर्भ सं. /TBO/2024-25

April 25 , 2024

The Company Secretary, MEP Infrastructure Developers Limited, 2102, Floor-21st, Plot-62, Kesar Equinox, Sir Bhalchandra Road, Hindu Colony, Dadar (East), Mumbai Maharashtra, 400014	The Director, Bombay Stock Exchange Phiroze Jeejeebhoy Towers, Dalal Street, <u>Mumbai-400001.</u>
The Director National Stock Exchange Ltd., Exchange Plaza, Plot no. C/1, G Block, Bandra-Kurla complex, Bandra (E), <u>Mumbai – 400 051.</u>	

प्रियमहोदय/Dear Sir,

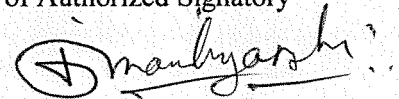
सेबी (शेयरों का पर्याप्त अर्जन एवं अधिग्रह) विनियमन 2011के विनियमन 29 (2) & (3) तथा सेबी (भेदिया कारोबार का निषेध) विनियमन 2015 के विनियमन 7 (3) के तहतप्र कटीकरण

Disclosure under Regulation 29 (2) & (3) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 and Regulation No.7 (3) of SEBI (Prohibition of Insider Trading) Regulations, 2015

In terms of the above Regulations, we hereby disclose the details of shares sold of MEP Infrastructure Developers Limited. as per details given in Annexure:

Particulars of sale	Number	% w.r.t. total paid up capital of Target Company
बिक्री से पूर्व शेयर / Shares before sale	76,98,529	4.19%
बेचे गये शेयर / Shares sold from 16/04/2024 to 23/04/2024	41,18,925	2.25%
बिक्री के बाद शेयर / Shares after sale	35,79,604	1.94%

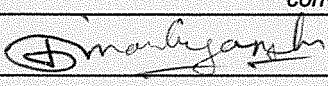
Signature of Authorized Signatory



सहा. महा प्रबंधक

ANNEXURE - B

Disclosure under Regulation 29 (2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

1	Name of the Target Company (TC)	MEP INFRASTRUCTURE DEVELOPERS LIMITED		
2	Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	Seller: IDBI Bank Limited		
3	Whether the acquirer belongs to Promoter/ Promoter Group	Seller: No		
4	Name(s) of the Stock Exchange(s) where the shares of TC are listed	BSE & NSE		
5		Number	% w.r.t. total share/voting capital wherever applicable	% w.r.t. total diluted share/voting capital of the TC (**)
	<u>Before the acquisition/disposal under consideration, holding of:</u>			
	a) Shares carrying voting rights	76 98 529	4.19%	4.19%
	b) Shares in the nature of encumbrance (pledge/ lien/non-disposal undertaking/ others)	-	-	-
	c) Voting Rights (VR) otherwise than by equity shares	-	-	-
	d) 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	-	-	-
	Total (a+b+c+d)	76 98 529	4.19%	4.19%
	<u>Details of sale</u>			
	a) Shares carrying voting rights sold	41 18 925	2.25%	2.25%
	b) VRs acquired/sold otherwise than by equity shares	-	-	-
	c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carryin voting rights in the TC (specify holding in each category) after acquisition	-	-	-
	d) Shares encumbered / invoked/released by the acquirer	-	-	-
	Total (a+b+c+d)	41 18 925	2.25%	2.25%
	<u>After the acquisition/Sale holding of:</u>			
	a) Shares carrying voting rights	35 79 604	1.94%	1.94%
	b) Shares encumbered with the acquirer	-	-	-
	c) VRs otherwise than by equity shares	-	-	-
	d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carryin voting rights in the TC (specify holding in each category) after acquisition	-	-	-
	Total (a+b+c+d)	35,79,604.00	1.94%	1.94%
6	Mode of sale (e.g. open market/off-market/public issue/rights issue/preferential allotment/inter-se transfer, etc.)	Market Sale		
7	Date of sale of shares/VR/warrants or date of receipt of intimation of allotment of shares, whichever is applicable	16/04/2024 to 23/4/2024		
8	Equity share capital/total voting capital of the TC before the said acquisition/sale	1 83 44 60 510		
9	Equity share capital/total voting capital of the TC after the said acquisition/sale	1 83 44 60 510		
10	Total diluted share/voting capital of the TC after the said acquisition/sale	1 83 44 60 510		
Note:	(*) Total share capital/ voting capital to be taken as per the latest filing done by the company to the Stock Exchange under Clause 35 of the listing Agreement.			
	(**) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.			
				
	Signature of the acquirer / seller / Authorised Signatory			
	Place: Mumbai			
	Date: 25.04.2024			

