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 b1 - 406, Boomerang, Chandivali Farm Road, Near Chandivali Studio, Andheri (E), Mumbai - 400 072 E: investorrelations@mepinfra.com CIN: U74999MH1999PTC122187

June 8, 2022

| Listing Department National Stock Exchange of India Limited | Corporate Relationship Department BSE Limited | | | | | |
|--|--|--|--|--|--|--|
| Exchange Plaza, C-1 Block G, | Phiroze Jeejeebhoy Towers, | | | | | |
| Bandra Kurla Complex, Bandra (E), | Dalal Street, | | | | | |
| Mumbai -400 051 | Mumbai- 400001 | | | | | |
| Fax No. 022-26598238 | Fax No. 022-22723121/3027/2039/2061 | | | | | |
| Scrip Symbol: MEP | Security Code: 539126 | | | | | |

Dear Sir/Madam,

Sub: Disclosure for Invocation in terms of Regulation 31(1) and 31(2) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Pursuant to Regulation 31(1) and 31(2) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, please find enclosed herewith the disclosure regarding Invocation of 75000 equity shares pledged (Non Disposal Agreement) of MEP Infrastructure Developers Limited by IFCI Limited.

Kindly take the same on record.

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

| | _ | | | | | | keovers) Regulation | | | | | | | |
|--|---------------------------------------|------------|-----------------|-------------|---|---------------|--|--|--------|---------------------|-----------------------|--|-----------------------|--|
| Name of the Target Company(TC) | | | | | | | | MEP INFRASTRUCTURE DEVELOPERS LIMITED | | | | | | |
| Names of the stock exchanges where the shares of the target company are listed | | | | | | | NATIONAL STOCK EXCHANGE OF INDIA LIMITED AND BSE LIMITED | | | | | | | |
| Date of reporting Name of the promoter or PAC on whose shares encumbrance has been created/released/invoked | | | | | | | 09-06-2022 | | | | | | | |
| | | imbrance h | ias been create | d/released/ | invoked | | A J TOLLS PRIVATE | LIMITED | | _ | | | | |
| Details of the creation of encumbrance | | 1.12 | | | | | | | | | | | | |
| | Promoter holding in Promoter holding | | | | Details of events pertaining to encumbrance (3) | | | | | | | Post event holding of encumbered shares | | |
| with him* | the target company already encumbered | | | | | | | | | | | | | |
| | - (1) | (1) (2) | | | | | | | | | | | {creation [(2)+(3)] / | |
| | | | | | | | | | | release [(2)-(3)] / | | | | |
| | | | | | | | | | | | | | invocation [(2)-(3)]] | |
| | Number | % of | Number | % of total | Type of | Date of | Type of | Reasons for encumbrance** | Number | % of | Name of the entity in | Number | % of to | |
| | | total | | share | event | creation/ | encumbrance | | | share | whose favor shares | | share | |
| | | share | | capital | (creation / | release/ | (pledge/llen/non | | | capital | encumbered *** | | capita | |
| | | capital | | | release / | Invocation of | disposal | | | | | | 1 | |
| | | | | | invocation) | encumbrance | undertaking/ | 1 | | | | | | |
| | | | | | | | others) | | | | | | | |
| deal Toll & Infrastructure Pvt. Ltd. | 29940407 | 16.32 | 29790407 | 16.24 | | * | C22 | £ | - | | | | | |
| J Tolls Private Limited | 22871106 | 12.47 | 22853339 | 12,46 | Invocation | 06-06-2022 | Non Disposal | Colletaral for the Loan taken by Subsidiary of | 25000 | 0.01 | Lender : IFCI Limited | 22828339 | 12.44 | |
| - | | | | | | | Agreement | MEP Infrastructure Developers Limited | | | Trustee : NA | | | |
| | 22846106 | 12.45 | 22828339 | 12.44 | Invocation | 07-06-2022 | Non Disposal | Colletaral for the Loan taken by Subsidiary of | 50000 | 0.03 | Lender : IFCI Limited | 22778339 | 12.42 | |
| | | | | | | | Agreement | MEP Infrastructure Developers Limited | | | Trustee : NA | | | |
| udha Dattatray Mhaiskar | 21730688 | 11.85 | 21632000 | 11.79 | | | • | | | | * | | | |
| ayant Dattatray Mhaiskar (3) | 14358526 | 7.83 | 14180000 | 7.73 | | | | * | * | | * | | - | |
| Anuya Jayant Mhaiskar | 17600997 | 9.59 | 13049038 | 7.11 | | | | 21 | | | 2 | - | - | |
| /idyalaxmi Vijay Kshirsagar | 56373 | 0.03 | NIL | NIL | | | | | | | | | | |

For A J TOLLS PRIVATE LIMITED



RADHIKA PHADKE DIRECTOR Place : MUMBAI

Pate : 08/06/2022
The names of all the promoters, their shareholding in the target company and their pledged shareholding as on the reporting date should appear in the table irrespective of whether they are reporting on the date of event or not.
** For example, for the purpose of collateral for loans taken by the company, personal borrowing, 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 holding with Mrs. Anuya J. Mhaiskar