

28th August, 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
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Sub: **Disclosure for Release and Creation of Pledge 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 disclosures regarding:

- (i) Release of Pledge on 300000 Equity Shares of MEP Infrastructure Developers Limited by Reliance Financial Limited on 26th August, 2019.
- (ii) Creation of Pledge for 300000 Equity Shares of MEP Infrastructure Developers Limited in favour of Reliance Financial Limited on 26th August, 2019.

Kindly take the same on record.

Thanking You,

Yours Faithfully,



Anuya J. Mhaiskar


Encl.: a/a

Copy to: Mr. Harshad Pusalkar
Company Secretary
MEP Infrastructure Developers Ltd.
Mumbai

Disclosure by the Promoter(s) to the stock exchanges and to the Target Company for encumbrance of shares / invocation of encumbrance/ release of encumbrance, in terms of Regulation 31(1) and 31(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

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 & BSE LIMITED
Date of reporting	28/08/2019
Name of the promoter or PAC on whose shares encumbrance has been created/released/invoked	ANUYA J. MHAISKAR

Name of the promoter (s) or PACs with him*	Promoter holding in the target company (1)		Promoter holding already encumbered (2)		Details of events pertaining to encumbrance (3)							Post event holding of encumbered shares {creation [(2)+(3)] / release [(2)-(3)] / 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 total share capital
Ideal Toll & Infrastructure Pvt. Ltd.	29940407	16.32	4000000	2.18	-	-	-	-	-	-	-	-	-
A J Tolls Private Limited	32567767	17.75	15885000	8.66	-	-	-	-	-	-	-	-	-
Dattatray P Mhaiskar	1025000	0.56	NIL	NIL	-	-	-	-	-	-	-	-	-
Sudha Dattatray Mhaiskar	26454180	14.42	9950000	5.42	-	-	-	-	-	-	-	-	-
Jayant Dattatray Mhaiskar ⁽¹⁾	14358546	7.83	13777246	7.51	-	-	-	-	-	-	-	-	-
Anuya Jayant Mhaiskar	16618959	9.06	14639000	7.98	Release	26/08/2019	Release of Shares	Release of shares given as pledge for personal borrowings	300000	0.16	Lender : Reliance Financial Limited Trustee : NA	14339000	7.82
			14339000	7.82	Creation	26/08/2019	Creation	Pledge given as Collateral for Loan taken by A J Tolls Private Limited	300000	0.16	Lender : Reliance Financial Limited Trustee : NA	14639000	7.98
Vidyalaxmi Vijay Kshirsagar	56373	0.03	NIL	-	-	-	-	-	-	-	-	-	-


ANUYA J. MHAISKAR
 Place : MUMBAI
 Date : 28/08/2019

** 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