

T+91 22 6741 2222

B1 - 406, Boomerang, Chandivali Farm Road,

F+91 22 6741 2244

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

E: investorrelations@mepinfra.com

W: www.mepinfra.com

CIN: U74999MH1999PTC122187

November 01, 2021

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 shares pledged (Non Disposal Agreement) of **50000** and **8481** Equity Shares of MEP Infrastructure Developers Limited by IFCI Limited on October 26, 2021 and October 27, 2021, respectively.

This is for your information and records.

Thanking You.

Yours Faithfully,

For A | Tolls Private Limited

Radhika Phadke

Director Encl.: a/a

Copy to:

Ms. Kanika Sehgal

Company Secretary

MEP Infrastructure Developers Ltd.

Mumbai

	Disclosures under Regulation 29(2) of the SEBI (Substantial Acquisit e of the Target Company		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		
		National Stock Exchange of India Limited and BS Limited		
Detai	lls 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 TC (*)
Befo	re the acquisition/sale under consideration, holding of :			
a.	Shares carrying voting rights	17767	0.01	0.01
b.	Shares in the nature of encumbrance (pledge/lien/non-disposal undertaking/others)	29821788	16.26	16.26
c.	Voting rights (VR) otherwise than by shares		-	-
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	-		-
e.	Total (a+b+c+d)	29839555	16.27	16.27
	Before the acquisition/sale			
a.	Shares carrying voting rights acquired/sold		-	-
b.	VRs acquired /sold otherwise than by shares			-
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	58481	0.03	0.03
e،	Total (a+b+c+d)	58481	0.03	0.03
After	the acquisition/sale			
a.	Shares carrying voting rights acquired/sold	17767	0.01	0.01
٥.	Shares encumbered with the acquirer	29763307	16.22	16.22
:.	VRs acquired/sold otherwise than by shares	9	1.6	*
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			.*
e.	Total (a+b+c+d)	29781074	16.23	16,23
Mode of acquisition/sale (e.g. Open market/off-market/ public issue/rights issue/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		50000 equity shares sold on 26/10/2021 8481 equity shares sold on 27/10/2021		
Equity Share Capital/total voting capital of the TC before the said acquisition/sale		183446051 equity shares of Rs.10/- each		
Equity Share Capital/total voting capital of the TC after the said acquisition/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: 01/11/2021