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

E: investorrelations@mepinfra.com——CIN: U74999MH1999PTC122187

February 8, 2022

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 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 300000 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

Disclosure by the Promoter(s) to the stock exchanges and to the Target Company for encumb	brance 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	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	08-02-2022	08-02-2022				
Name of the promoter or PAC on whose shares encumbrance has been created/released/invoked	A J TOLLS PRIVATE LIMITED	A J TOLLS PRIVATE LIMITED				
Details of the creation of encumbrance/pledge:						
Name of the promoter (s) or PACs Promoter holding in Promoter holding	Details of events pertaining to encumbrance (3)	Post event holding of				
with him* the target company already encumbered		encumbered shares				

Name of the promoter (s) or PACs with him*	Promoter holding in the target company (1) Promoter hold already encum (2)		umbered	Details of events pertaining to encumbrance (3)						Post event holding of encumbered shares {creation [(2)+(3)] / release [(2)-(3)] / invocation [(2)-(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
ldeal Toll & Infrastructure Pvt. Ltd.	29940407	16.32	26940407	14.69	-					12			
2	23301106	12.70	23283339	12,69	Invocation	03-02-22	Non Disposal Agreement	Colletaral for the Loan taken by Subsidiary of MEP Infrastructure Developers Limited	100000	0.05	Lender : IFCI Limited Trustee : NA	23183339	12.64
	23201106	12.65	23183339	12.64	Invocation	04-02-22	Non Disposal Agreement	Colletaral for the Loan taken by Subsidiary of MEP Infrastructure Developers Limited	100000	0.05	Lender : IFCl Limited Trustee : NA	23083339	12.58
	23101106	12.59	23083339	12.58	Invocation	07-02-22	Non Disposal Agreement	Colletaral for the Loan taken by Subsidiary of MEP Infrastructure Developers Limited	100000	0.05	Lender : IFCI Limited Trustee : NA	22983339	12,53
Sudha Dattatray Mhaiskar	21730688	11.85	21632000	11.79		- 2				19		5.6	5.85
Javant Dattatray Mhaiskar (1)	14358526	7.83	14180000	7.73	=0*4	4		•	- 1	24		583	
Anuya Jayant Mhaiskar	17473997	9,53	15899038	8.67			8		-	- 2			240
Vidyalaxmi Vijay Kshirsagar	56373	0.03	NIL	NIL	597					13	_i=0		-

For A J TOLLS PRIVATE LIMITED

Ruelind Va RADHIKA PHADKE DIRECTOR

Place: MUMBAI Date: 08/02/2022

*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