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• b1-406, boomerang, Chandivali Farm Road,

F: +91 22 6741 2244

Near Chandivali Studio, Andheri (East), Mumbai-400072

E: investorrelations@mepinfra.com-

-CIN: U74999MH1999PTC122187

December 28, 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 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 66483 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 Phadka

Director

Encl.: a/a

Copy to:

Ms. Ruchita Shah

Company Secretary

MEP Infrastructure Developers Ltd.

Mumbai

| Disclosure by the Promoter(s) to | the stock ex | changes a | nd to the Tar | get Compan | y for encumbr | | invocation of encum 'akeovers) Regulatio | brance/ release of encumbrance, in terms of Re ons, 2011 | egulation 31 | (1) and 3 | 1(2) of SEBI (Substantial Ac | quisition of Sh | iares and | |
|-------------------------------------------------------------------------------------------|-------------------------------------|---------------------------|------------------------------------------------------------|------------------|--------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------------|------------------------------------------------------------------------|-----------------------------------------------------------------------------------------|--------------|------------------|----------------------------------------------------------------------------------------------------------------------------|-----------------|------------------|--|
| 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 | | | | | | | | 28-12-2021 | | | | | | |
| Name of the promoter or PAC on whose shares encumbrance has been created/released/invoked | | | | | | | | A I TOLLS PRIVATE LIMITED | | | | | | |
| Details of the creation of encumbrance | e/pledge: | | | | | | | | | | | | | |
| Name of the promoter (s) or PACs with him* | the target company (1) Number % of | | Promoter holding already encumbered (2) Number % of total | | Details of events pertaining to encumbrance (3) Type of Date of Type of Reasons for encumbrance** Number % of Name of the entity in | | | | | | Post event holding of encumbered shares (creation [(2)+(3)] / release [(2)-(3)] / invocation [(2)-(3)]] Number % of total | | | |
| | | total share capital | | share capital | event (creation / release / invocation) | creation/ release/ invocation of encumbrance | encumbrance (pledge/lien/non disposal undertaking/ others) | | | share capital | whose favor shares encumbered *** | | share capital | |
| Ideal Toll & Infrastructure Pvt. Ltd. | 29940407 | 16.32 | 29940407 | 16.32 | - | | - | • | - | i. | - | | | |
| A J Tolls Private Limited | 27461122 | 14.97 | 27443355 | 14.96 | Invocation | 24-12-21 | Non Disposal Agreement | Colletaral for the Loan taken by Subsidiary of MEP Infrastructure Developers Limited | 34960 | 0.02 | Lender: IFCI Limited Trustee: NA | 27408395 | 14.94 | |
| | 27426162 | 14.95 | 27408395 | 14.94 | Invocation | 27-12-21 | Non Disposal Agreement | Colletaral for the Loan taken by Subsidiary of MEP Infrastructure Developers Limited | 31523 | 0.02 | Lender: IFCI Limited Trustee: NA | 27376872 | 14.92 | |
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Vidyalaxmi Vijay Kshirsagar For A J TOLLS PRIVATE LIMITED

Sudha Dattatray Mhaiskar

Anuya Jayant Mhaiskar

Jayant Dattatray Mhaiskar (1)

RADHIKA PHADKE DIRECTOR Place : MUMBAI Date: 28/12/2021 21632000

14180000

15626681

NIL

11.79

7.73

8.52

NIL

21730688 11.85

7.83

9.39

0.03

14358526

17223997

56373

^{*}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