January 09, 2023

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 27,10,000 pledged Shares of MEP Infrastructure Developers Limited by Avro Commercial Company Private Limited.

This is for your information and records.

Thanking You.

Yours Faithfully,

MHAISKAR

SUDHA DATTATRAY DATTATRAY MHAISKAR Date: 2023.01.09 18:41:52 +05'30'

Sudha D. Mhaiskar

Encl.: a/a

Copy to:

Saikumar Ramanathan

Head-Secretarial

MEP Infrastructure Developers Ltd.

Mumbai

Disclosures under Regulation 29(2) of the SEBI (Substantial Acquisition Name of the Target Company		MEP Infrastructure Developers Limited		
3 .1 .		Sudha Dattatray Mhaiskar		
Whether the Acquirer belongs to the Promoter / Promoter group		Promoter Group		
Name(s) of the Stock Exchanges where the shares of the Target Co Listed		National Stock Exchange of India Limited and BS Limited		
Detai	ls 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 T((*)
Befo	re the acquisition/sale under consideration, holding of:			
a.	Shares carrying voting rights	330688	0.18	0.18
b.	Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)	20035000	10.92	10.92
c.	Voting rights (VR) otherwise than by shares	12	-	(Se)
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		-2	i#i
e.	Total (a+b+c+d)	20365688	11.10	11.10
	Before the acquisition/sale			
a.	Shares carrying voting rights acquired/sold			-
b.	VRs acquired /sold otherwise than by shares	Ą	3	8
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	, i		<u> </u>
d.	Shares encumbered /invoked/ released by the acquirer	2710000	1.48	1.48
e.	Total (a+b+c+d)	2710000	1.48	1.48
After	the acquisition/sale			11.1
۱.	Shares carrying voting rights acquired/sold	330688	0.18	0.18
).	Shares encumbered with the acquirer	17325000	9.44	9.44
:	VRs acquired/sold 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	=		193
e.	Total (a+b+c+d)	17655688	9.62	9.62
Mode	of acquisition/sale (e.g. Open market/off-market/ public issue/rights	Invocation of Shares Pledged		
Date of acquisition/sale of shares/VR or date of receipt of intimation of allotment of shares, whichever is applicable		2710000 Shares invoked on 02/01/2023		
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		
Γotal	diluted share/voting capital of the TC after the said acquisition/sale	18344605	51 equity shares o	f Rs.10/- each

SUDHA DATTATRAY Digitally signed by SUDHA MHAISKAR Date: 2023.01.09 18:42:15 +05'30'

Sudha Dattatray Mhaiskar

Place: Mumbai Date: 09/01/2023