

408-409, boomerang, Chandivli Farm Road, Near Chandivli Studio, Andheri (E), Mumbai - 400072 Tel.: +91 22 6120 4800 | Fax: +91 22 6120 4804

5th September, 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

Disclosure for Release of pledge of Shares, in terms of regulation 31(1) and 31(2) Sub: 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 disclosure regarding the Release of pledge of 800000 Equity Shares by Sunidhi Capital Private Limited of MEP Infrastructure Developers Limited on 4th September, 2019.

Kindly take the same on record.

Thanking You,

Yours faithfully,

For Ideal Toll & Infrastructure Private Limited

Sameer A. Apte

Director

DIN: 03404740

Encl.: a/a

Copy to:

Mr. Harshad Pusalkar

Company Secretary

MEP Infrastructure Developers Limited

Mumbai

Disclosure by the Promoter(s) to the stock exchanges and to the Target Company for encumbrance of sl	hares / invocation of encumbrance/ release of encumbrance, in terms of Regulation 31(1) and 31(2) of SEBI (Substantial Acquisition of Shares an 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	05/09/2019						
Name of the promoter or PAC on whose shares encumbrance has been created/released/invoked	IDEAL TOLL & INFRASTRUCTURE PRIVATE LIMITED						
Details of the creation of encumbrance/pledge:	Does arous holding of						

Details of the creation of encumbrance Name of the promoter (s) or PACs with him*	Promoter h the target (1)			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	Release	04/09/2019	Release of Shares	Release of shares given as pledge as collateral for loan taken by Ms. Anuya Jayant Mhaiskar	800000	0.44	Lender : Sunidhi Capital Private Limited Trustee : NA	3200000	1.74
A J Tolls Private Limited	32277767	17.60	15595000	8.50	2.65	252		/E	25		163		-
Dattatray P Mhaiskar	1025000	0.56	NIL	NIL				:*:	•	2.5	15	-	-
Sudha Dattatray Mhaiskar	26454180	14.42	9950000	5.42									
Jayant Dattatray Mhaiskar (1)	14358546	7.83	13777246	7.51	S-	*)15	*:	-	-		
Anuya Jayant Mhaiskar Vidyalaxmi Vijay Kshirsagar	16768959 56373	9.14 0.03	16161890 NIL	8.81 NIL				Văi.			*		

For Ideal Toll & Infrastructure Private Limited

SAMEER APTE DIRECTOR Place: MUMBAI Date: 05/09/2019

^{**} 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