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

E: investorrelations@mepinfra.com

CIN: U74999MH1999PTC122187

August 3, 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 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 150000 equity shares pledged (Non Disposal Agreement) of MEP Infrastructure Developers Limited by IFCI Limited.

This is for your information and records.

Thanking You.

Yours Faithfully,

For A J Tolls Private Limited

Yogita Walavalkar Director

Encl.: a/a

Copy to:

Ms. Ruchita Shah

Company Secretary

MEP Infrastructure Developers Ltd.

Mumbai

MEP Infrastructure Developers Limited Name of the Target Company 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 BSE Name(s) of the Stock Exchanges where the shares of the Target Co Listed Limited Details of the acquisition / disposal as follows Number of % w.r.t. total % w.r.t. total share/voting diluted Shares shares/voting capital capital of the TC wherever applicable Before the acquisition/sale under consideration, holding of: Shares carrying voting rights 17767 0.01 0.01 Shares in the nature of encumbrance (pledge/lien/ 21548533 11.75 11.75 non-disposal undertaking/ others) Voting rights (VR) otherwise than by shares . -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 11.76 Total (a+b+c+d) 21566300 11.76 Before the acquisition/sale Shares carrying voting rights acquired/sold a. VRs acquired /sold otherwise than by shares 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

150000

150000

17767

21398533

0.08

0.08

0.01

11.66

183446051 equity shares of Rs.10/- each

0.08

0.08

0.01

11.66

Disclosures under Regulation 29(2) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

e.	Total (a+b+c+d)	21416300	11.67	11.67
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 Invoked on 27/07/2022 50000 equity shares Invoked on 28/07/2022 50000 equity shares Invoked on 29/07/2022		
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		

Total (a+b+c+d)

For A J Tolls Private Limited

After the acquisition/sale

b.

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Shares encumbered /invoked/released by the acquirer

Warrants/Convertible securities/any other instrument that entitles the

acquirer to receive the shares carrying voting in the T C (specify

Total diluted share/voting capital of the TC after the said acquisition/sale

Shares carrying voting rights acquired/sold

VRs acquired/sold otherwise than by shares

Shares encumbered with the acquirer

holding in each category) acquired/sold

Yogita Walavalkar Director Place: Mumbai Date: 03/08/2022