To

Listing Department,
National Stock Exchange of India Limited
Exchange Plaza, C-1 Block G,
Bandra Kurla Complex, Bandra (E),
Mumbai -400 051
Fax No. 022-26598120/8238
Scrip Symbol - MEP

Corporate Relationship Department
The BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai: 400001
Fax No. 022-22723121/3027
Security Code -539126

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 acquisition of 250000 Equity Shares of MEP Infrastructure Developers Limited on December 22, 2021 and December 23, 2021.

This is for your information and records.

Thanking you

Yours faithfully,

Anuya J. Mhaiskar

Encl.: a/a

Copy to: Ms. Ruchita Shah

Company Secretary

MEP Infrastructure Developers Ltd.

Mumbai

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

Name of the Target Company Name of the acquirer and Persons Acting in concert with them		MEP Infrastructure Developers Limited Anuya J. Mhaiskar		
Name(s) of the Stock Exchanges where the shares of the Target Co Listed		National Stock Exchange of India Limited and BSE Limited		
Details 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 TO (*)
Befo	re the acquisition/ sale under consideration, holding of :			
a.	Shares carrying voting rights	1597316	0.87	0.87
b.	Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)	15626681	8.52	8.52
C.	Voting rights (VR) 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	72	*	•
e.	Total (a+b+c+d)	17223997	9.39	9.39
Befor	re the acquisition/sale			
a.	Shares carrying voting rights acquired/sold	250000	0.14	0.14
b.	VRs acquired /sold otherwise than by shares			2
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	8	-	į.
d,	Shares encumbered /invoked/released by the acquirer	2:		
e.	Total (a+b+c+d)	250000	0.14	0.14
After	the acquisition/sale			
a.	Shares carrying voting rights acquired/ sold	1847316	1.01	1.01
b.	Shares encumbered with the acquirer	15626681	8.52	8.52
c.	VRs acquired/sold otherwise than by shares			54
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	8		2.
e.	Total (a+b+c+d)	17473997	9.53	9.53
	of acquisition/sale (e.g. Open market/off-market/ public issue/rights preferential allotment/inter-se transfer etc.)	Open Market		
Date of acquisition/sale of shares/VR or date of receipt of intimation of		200000 equity shares on 22/12/2021 50000 equity shares on 23/12/2021		
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		
otal o	diluted share/voting capital of the TC after the said acquisition/sale	183446051 equit	y shares of Rs.10/- o	each

ANUYA J. MHAISKAR

Place: Mumbai Date: 24/12/2021