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

E: investorrelations@mepinfra.com

CIN: U74999MH1999PTC122187

Date: 04/11/2022

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 850000 Equity shares pledged of MEP Infrastructure Developers Limited by JJ Fincap Private 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:

Saikumar Ramanathan

Head - Secretarial

MEP Infrastructure Developers Ltd.

Mumbai

	isclosures under Regulation 29(2) of the SEBI (Substantial Acquisit			
		MEP Infrastructure Developers Limited		
		A J Tolls Private Limited		
		Promoter Group		
		National Stock Exchange of India Limited and BSE 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 TC (*)
Befor	re the acquisition/sale under consideration, holding of:			
a.	Shares carrying voting rights	17767	0.01	0.01
b.	Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)	16981665	9.26	9.26
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	-	-	-
e.	Total (a+b+c+d)	16999432	9.27	9.27
	Before the acquisition/sale			
a.	Shares carrying voting rights acquired/sold	-	-	-
b.	VRs acquired /sold otherwise than by shares	-	-	-
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	-	-	-
d.	Shares encumbered /invoked/released by the acquirer	850000	0.46	0.46
e.	Total (a+b+c+d)	850000	0.46	0.46
After	the acquisition/sale			
a.	Shares carrying voting rights acquired/sold	17767	0.01	0.01
b.	Shares encumbered with the acquirer	16131665	8.79	8.79
c.	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	-	-	-
e.	Total (a+b+c+d)	16149432	8.80	8.80
Mode of acquisition/sale (e.g. Open market/off-market/ public issue/rights Date of acquisition/sale of shares/VR or date of receipt of intimation of allotment of shares, whichever is applicable		Invocation of Shares Pledged 8,50,000 equity shares Invoked on 26/09/2022		
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 diluted share/voting capital of the TC after the said acquisition/sale		183446051 equity shares of Rs.10/- each		

For A J Tolls Private Limited

Yogita Walavalkar Place: Mumbai Date: 04/11/2022