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Near Chandivali Studio, Andheri (East), Mumbai-400072

E: investorrelations@mepinfra.com-

-CIN: U74999MH1999PTC122187

December 28, 2021

**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 66483 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

Radhika Phadke

Director

Encl.: a/a

Copy to: Ms. Ruchita Shah

Company Secretary

MEP Infrastructure Developers Ltd.

Mumbai

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

Name of the Target Company		ion of Shares and Takeovers) Regulations, 2011 MEP Infrastructure Developers Limited		
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 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 TC (*)
Befor	e 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)	27443355	14.96	14.96
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)	27461122	14.97	14.97
	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	66483	0.04	0.04
e.	Total (a+b+c+d)	66483	0.04	0.04
After	the acquisition/sale			
a.	Shares carrying voting rights acquired/sold	17767	0.01	0.01
b.	Shares encumbered with the acquirer	27376872	14.92	14.92
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)	27394639	14.93	14.93
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		34960 equity shares sold on 24/12/2021 31523 equity shares sold on 27/12/2021		
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		
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

RADHIKA PHADKE Director Place: Mumbai Date: 28/12/2021