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

 E: investorrelations@mepinfra.com
 CIN: U74999MH1999PTC122187

June 8, 2022

Listing Department	Corporate Relationship Department		
National Stock Exchange of India Limited	BSE Limited		
Exchange Plaza, C-1 Block G,	Phiroze Jeejeebhoy Towers,		
Bandra Kurla Complex, Bandra (E),	Dalal Street,		
Mumbai -400 051	Mumbai- 400001		
Fax No. 022-26598238	Fax No. 022-22723121/3027/2039/2061		
Scrip Symbol: MEP	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 75000 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** 

Ruphond

Radhika Phadke Director

Encl.: a/a

Copy to: Ms. Ruchita Shah Company Secretary MEP Infrastructure Developers Ltd. Mumbai

Name of the Target Company		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		
Name(s) of the Stock Exchanges where the shares of the Target Co Listed		National Stock Exchange of India Limited and BS Limited		
Detai	ils 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 T( (*)
Befo	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)	22853339	12.46	12.46
с.	Voting rights (VR) otherwise than by shares	(a)	÷	
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	280	7	-
e.	Total (a+b+c+d)	22871106	12.47	12.47
	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	( <b>2</b> )	-	-
d.	Shares <del>encumbered</del> /invoked/ <del>released by the acquirer</del>	75000	0.04	0.04
e.	Total (a+b+c+d)	75000	0.04	0.04
After	the acquisition/sale			
ι.	Shares carrying voting rights acquired/sold	17767	0.01	0.01
),	Shares encumbered with the acquirer	22778339	12.42	12.42
	VRs acquired/sold otherwise than by shares	-	~	
1, -	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	7	5.'	-
e.	Total (a+b+c+d)	22796106	12.43	12.43
	of acquisition/sale (e.g. Open market/off-market/ public issue/rights /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		25000 equity shares Invoked on 06/06/2022 50000 equity shares Invoked on 07/06/2022		
Equity Share Capital/total voting capital of the TC before the said		183446051 equity shares of Rs.10/- each		
Equity Share Capital/total voting capital of the TC after the said constitution/sale		183446051 equity shares of Rs.10/- each		
otal	diluted share/voting capital of the TC after the said acquisition/sale	183446051 equity shares of Rs.10/- each		

Disclosures under Regulation 29(2) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011
me of the Target Company
MEP Infrastructure Developers Limited

## For A J Tolls Private Limited

Radhika Phadke

Radhika Phadke Director Place: Mumbai Date: 08/06/2022