

17th July 2024

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
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Dear Sir/Madam,

Sub: Disclosure for Invocation in terms of Regulation 31(2) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Pursuant to Regulation 31(2) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, please find enclosed herewith the disclosure in respect of Invocation of 2200000 Equity shares of MEP Infrastructure Developers Limited which were pledged with Sunidhi Capital Private Limited.

Kindly take the same on record.

Thanking You.

Yours Faithfully,

Anuya J. Mhaiskar
Promoter Group
MEP Infrastructure Developers Limited

Encl.: a/a

Copy to: Vikram Mukadam
Company Secretary & Compliance Officer
MEP Infrastructure Developers Ltd.
Mumbai

Disclosure by the Promoter(s) to the stock exchanges and to the Target Company for encumbrance of shares / invocation of encumbrance/ release of encumbrance, in terms of Regulation 31(1) and 31(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Name of the Target Company(TC)	MEP INFRASTRUCTURE DEVELOPERS LIMITED
Names of the stock exchanges where the shares of the target company are listed	NATIONAL STOCK EXCHANGE OF INDIA LIMITED AND BSE LIMITED
Date of reporting	17/07/2024
Name of the promoter or PAC on whose shares encumbrance has been created/released/invoked	Anuya J. Mhaiskar

Name of the promoter (s) or PACs with him*					Details of events pertaining to encumbrance (3)							Post event holding of encumbered shares {creation [(2)+(3)] / release [(2)-(3)] / invocation [(1)-(3)]}	
Promoter holding in the target company (1)		Promoter holding already encumbered (2)		Type of event (creation / release / invocation)	Date of creation/ release/ invocation of encumbrance	Type of encumbrance (pledge/lien/ non disposal undertaking/ others)	Reasons for encumbrance **	Number	% of share capital	Name of the entity in whose favor shares encumbered ***	Number	% of total share capital	
Number	% of total share capital	Number	% of total share capital										
11148495	6.08	10973044	5.98	-	-	-	-	-	-	-	-	-	
14650432	7.99	14381665	7.84	-	-	-	-	-	-	-	-	-	
15057578	8.21	9135000	4.98	-	-	-	-	-	-	-	-	-	
958526	0.52	780000	0.43	-	-	-	-	-	-	-	-	-	
17384518	9.48	15204559	8.29	Invocation	24-04-2024	Pledge	Personal Borrowings	2200000	1.20	Sunidhi Capital Private Limited	13004559	7.09	
56373	0.03	NIL	NIL	-	-	-	-	-	-	-	-	-	

ANUYA J. MHAISKAR
Place : MUMBAI
Date : 17/07/2024

*The names of all the promoters, their shareholding in the target company and their pledged shareholding as on the reporting date should appear in the table irrespective of whether they are reporting on the date of event or not.

** For example, for the purpose of collateral for loans taken by the company, personal borrowing, third party pledge, etc.

***This would include name of both the lender and the trustee who may hold shares directly or on behalf of the lender.

⁽¹⁾ Including joint holding with Mrs. Anuya J. Mhaiskar