MEPIDL/OUT/2018-19/1909 March 25, 2019

Listing Department

National Stock Exchange of India Limited

Exchange Plaza, C-1 Block G,

Bandra Kurla Complex, Bandra (E),

Mumbai -400 051

Fax No. 022-26598120/38

Scrip Symbol: MEP

Corporate Relationship Department **BSE Limited**

Phiroze Jeejeebhoy Towers,

Dalal Street,

Mumbai-400001

Fax No. 022-22723121/3027/2039/2061

Scrip Code: 539126

Dear Sir.

We wish to inform you that MEP Longjian Loha Waranga Road Private Limited - Subsidiary Company of the Company, had entered into a Concession Agreement with the National Highways Authority of India ("NHAI") dated July 4, 2018 for the project of Four Laning of Loha -Waranga Section of NH-361 from km. 187.800 to km. 244.369 (Design length 56.569 km.) under NH (0) in the State of Maharashtra on Hybrid Annuity Mode.

Key highlights of the Project are as under:

1. Construction Period : 2 years from the Appointed Date.

Concession Period 2.

: 15 years (excluding Construction Period of 2 years).

3. The Company will receive Bi-Annual Annuity from NHAI post Commercial Operation Date (COD).

MEP Longjian Loha Waranga Road Private Limited had achieved the Financial Closure in terms of the Concession Agreement executed with NHAI ("the Authority"), by tying up of Project Finance of Rs.515.09 Crores (Rupees Five Hundred Fifteen Crores and Nine Lakhs) on March 11, 2019.

The Authority now has given March 25, 2019 as the Appointed Date for the project vide letter dated March 25, 2019.

This is for your information and records.

Thanking you,

Yours faithfully,

For MEP INFRASTRUCTURE DEVELOPERS LIMITED

HARSHAD PUSALKAR COMPANY SECRETARY

> INFRASTRUCTURE DEVELOPERS LTD.