

MEP IDL/OUT/2022-23/558
December 21, 2022

To,

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 Security Code: 539126
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Dear Sir,

Re: ISIN – INE776I01010

Sub: Newspaper Advertisement in respect of transfer of shares to IEPF Authority.

In terms of Regulation 47 of SEBI (Listing Obligations & Disclosure Requirements), Regulations, 2015, we enclose herewith copies of the notice to shareholders published in the newspapers on Wednesday, December 21, 2022 informing about the transfer of equity shares of the Company to Investor Education and Protection Fund (IEPF) Authority. The above information is also available on the website of the Company at www.mepinfra.com.

This is for your information.

Thanking You,

Yours faithfully,

FOR MEP INFRASTRUCTURE DEVELOPERS LIMITED

VIKRAM MUKADAM
COMPANY SECRETARY & COMPLIANCE OFFICER



**MEP INFRASTRUCTURE DEVELOPERS LIMITED**

CIN : L45200MH2002PLC136779

Regd. Office : 2102, Floor-21st, Plot-62, Kesar Equinox, Sir Bhalchandra Road, Hindu Colony, Dadar (E), Mumbai - 400 014.**Email:** investorrelations@mepinfra.com | **Website :** www.mepinfra.com**Tel.:** 91 22 2414 2776 | **Fax:** 91 22 2414 4454**NOTICE TO SHAREHOLDERS**

NOTICE is hereby given to the shareholders of the MEP Infrastructure Developers Limited ("the Company") in accordance with the provisions of Companies Act, 2013 ("the Act") read with the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 ("the Rules") as amended.

The Rules, inter alia provide for transfer of all shares in respect of which the dividend has not been paid or claimed by the shareholders for seven consecutive years or more to the demat account of the Investor Education and Protection Fund (IEPF) Authority. Accordingly, the Company will be initiating transfer of shares in respect of which the dividend remained unpaid or unclaimed since the financial year 2015-16.

The Company has completed the dispatch of individual communication to the concerned shareholders of the Company at their latest available address.

In connection to this please note that:

1. In case you hold shares in physical form: Duplicate share certificate(s) will be issued and transferred to IEPF.
2. In case you hold shares in dematerialised form: Your demat account will be debited for the shares liable for transfer to the IEPF. The Company would be transferring such shares by way of Corporate action through depositories to the demat account of IEPF Authority established by the Central Govt.

The shareholders may further note that the details uploaded by the Company on its website should be regarded as and shall be deemed to be adequate notice in respect of issue of new certificate(s) by the Company for the purpose of transfer of shares to IEPF Authority pursuant to the rules.

The Concerned shareholders are further requested to note that all the future benefits arising on such shares would also be transferred to IEPF Authority.

Please note that no claim shall lie against the Company in respect of the shares transferred to IEPF pursuant to the Rules.

Shares transferred to the IEPF, including all the benefits accruing on such shares, if any, can be claimed back from the IEPF Authority after following the procedure prescribed under the Rules. A copy of this notice shall be made available on the website of the Stock exchanges i.e. <https://www.nseindia.com> and <http://www.bseindia.com> and on the website of the company <https://www.mepinfra.com>.

For any clarification on the matter, members can write to the Company at the registered address of the Company or email at investorrelations@mepinfra.com or to our RTA Link Intime India Pvt. Ltd, C 101, 247 Park, LB S Marg, Vikhroli West, Mumbai 400 083

For MEP INFRASTRUCTURE DEVELOPERS LIMITED**Date:** 20th December, 2022
Place: Mumbai**SD/-**
VIKRAM MUKADAM
COMPANY SECRETARY



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