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MEPIDL/OUT/2021-22/261
June 30, 2021

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. 022-26598238 Script 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: Annual Secretarial Compliance Report for the Financial Year ended March 31, 2021

Pursuant to Regulation 24A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time and SEBI Circular no. CIR/CFD/CMD1/27/2019 dated 8th February, 2019, please find enclosed herewith the Annual Secretarial Compliance Report furnished by Mr. Dinesh Joshi, Partner, KANJ & Co. LLP, Practicing Company Secretaries, (C.P. No. 2246) for the financial year ended March 31, 2021.

This is for your information and record.

Thanking you.

Yours faithfully,

For **MEP INFRASTRUCTURE DEVELOPERS LIMITED**


KANIKA SEHGAL
COMPANY SECRETARY



Encl.: As above

SECRETARIAL COMPLIANCE REPORT OF
MEP INFRASTRUCTURE DEVELOPERS LIMITED
FOR THE YEAR ENDED 31ST MARCH 2021

I, CS Dinesh Joshi, Practicing Company Secretary, have examined:

- (a) all the documents and records made available to us and explanation provided by **MEP INFRASTRUCTURE DEVELOPERS LIMITED** ("the listed entity"),
- (b) the filings/ submissions made by the listed entity to the stock exchanges,
- (c) website of the listed entity,
- (d) other documents and information received from the MCA portal and stock exchange websites,

for the year ended 31st March 2021 ("Review Period") in respect of compliance with the provisions of:

- (a) the Securities and Exchange Board of India Act, 1992 ("SEBI Act") and the Regulations, circulars, guidelines issued thereunder; and
- (b) the Securities Contracts (Regulation) Act, 1956 ("SCRA"), rules made thereunder and the Regulations, circulars, guidelines issued thereunder by the Securities and Exchange Board of India ("SEBI");

The specific Regulations, whose provisions and the circulars/ guidelines issued thereunder, have been examined, include:-

- (a) Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015;
- (b) Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018: There are no events occurred during the period which attracts provisions of these regulations, hence not applicable;
- (c) Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011;
- (d) Securities and Exchange Board of India (Buyback of Securities) Regulations, 2018: There are no events occurred during the period which attracts provisions of these regulations, hence not applicable;

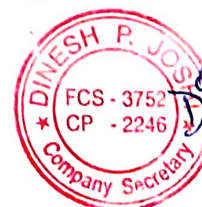

Dinesh Joshi

- (e) Securities and Exchange Board of India (Share Based Employee Benefits) Regulations, 2014: There are no events occurred during the period which attracts provisions of these regulations, hence not applicable;
- (f) Securities and Exchange Board of India (Issue and Listing of Debt Securities) Regulations, 2008: There are no events occurred during the period which attracts provisions of these regulations, hence not applicable;
- (g) Securities and Exchange Board of India (Issue and Listing of Non-Convertible and Redeemable Preference Shares) Regulations, 2013: There are no events occurred during the period which attracts provisions of these regulations, hence not applicable;
- (h) Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015; and circulars/ guidelines issued thereunder.

Based on the above examination, I hereby report that, during the Review Period:

- (a) The listed entity has complied with the provisions of the above Regulations and circulars/ guidelines issued thereunder:
- (b) The listed entity has maintained proper records under the provisions of the above Regulations and circulars/ guidelines issued thereunder insofar as it appears from my examination of those records.
- (c) No actions had been taken against the listed entity/ its promoters/ directors/ material subsidiaries either by SEBI or by Stock Exchanges (including under the Standard Operating Procedures issued by SEBI through various circulars) under the aforesaid Acts/ Regulations and circulars/ guidelines issued thereunder.
- (d) The listed entity has taken the following actions to comply with the observations made in the previous reports:

Sr. No	Observations of the Practicing Company Secretary in the previous reports	Observations made in the secretarial compliance report for the year ended 31 st March, 2020	Actions taken by the listed entity, if any	Comments of the Practicing Company Secretary on the actions taken by the listed entity



1	No observations except for the financial year ended 31 st March, 2020	During the period 20 Equity Shares valuing Rs. 776 (Rupees Seven Hundred and Seventy Six only) were disposed off on 22 nd January, 2020 by Mr. Jayant Mhaiskar, Managing Director of the Company during the Trading Window closure period from 1 st January, 2020 till 16 th February, 2020	In this regard, it was informed that Mr. Jayant Mhaiskar was maintaining a Demat and Trading account with Reliance Securities Limited. As per communication between both, it appears that the said shares were wrongly sold off by Reliance Securities Limited for the recovery of outstanding balance of Rs. 745/-. This fact has already been intimated to the stock exchanges by Mr. Jayant Mhaiskar as well as the Company during the previous year.	We have noted the intimation made by the Company to the Stock Exchanges. As informed, there is no further communication from exchanges in this regard.
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For KANJ & CO. LLP
COMPANY SECRETARIES

Dinesh Joshi

DINESH JOSHI
DESIGNATED PARTNER
M. NO.: F3752
CP. NO.: 2246
UDIN: F003752C000527638



DATE: 28th June, 2021
PLACE: Pune