

MEP IDL/OUT/2020-21/443  
October 15, 2020

<b>Listing Department</b> <b>National Stock Exchange of India Limited</b> Exchange Plaza, C-1 Block G, Bandra Kurla Complex, Bandra (E), Mumbai -400 051 Fax No. 022-26598120/38 <b>Scrip Symbol: MEP</b>	<b>Corporate Relationship Department</b> <b>BSE Limited</b> Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400001 Fax No. 022-22723121/3027/2039/2061 <b>Security Code: 539126</b>
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Dear Sir/ Madam,

**Re: ISIN - INE776I01010**

**Sub: Compliance Certificate under Regulation 7(3) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 for the half year ended September 30, 2020.**

We are enclosing herewith the Compliance Certificate under Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015 ("Listing Regulations") for the Half Year ended as on September 30, 2020 duly signed by both the Compliance Officer of the Company and the authorized representative of Share Transfer Agent viz., Link Intime India Private Limited ("RTA").

Kindly take the same on record.

Thanking You.

Yours faithfully,  
For **MEP INFRASTRUCTURE DEVELOPERS LIMITED**



**HARSHAD PUSALKAR**  
**COMPANY SECRETARY**  
**M: FCS10576**  
**Mobile: 8879752294**

Encl: As above

**Compliance Certificate - Regulation 7 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, for the half year ended 30-09-2020**

As per the requirement of Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that activities in relation to both the physical and electronic share transfer facilities are maintained during the period April 1, 2020 to September 30, 2020 (both days inclusive) by the Company's Registrar and Share Transfer Agent, Link Intime India Private Limited.

Link Intime India Private Limited is a SEBI registered Registrar and Share Transfer Agent (RTA) bearing SEBI registration number INR000004058 and having its registered office at C 101, 247 Park, L B S Marg, Vikhroli West, Mumbai 400 083, hereby declare that we have maintained the above share transfer facilities to MEP Infrastructure Developers Limited in compliance of applicable regulatory requirements and it is not subject to any situation/ condition which inhibits its eligibility to act as a RTA.

Kindly take the above on your record.

Thanking you.

Yours truly,  
For Link Intime India Pvt Ltd



Authorized Signatory  
Date: 06.10.2020

For MEP Infrastructure Developers Limited



Authorized Signatory