

MEPIDL/OUT/2019-20/ 51
April 10, 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 Security Code: 539126
---	--

Dear Sir/ Madam,

Re: ISIN - INE776I01010
Sub: Compliance of Regulation 40(10) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 40(10) of the Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015 ("SEBI (LODR) Regulations, 2015"), please find enclosed herewith a Certificate for the half year ended March 31, 2019 for compliance of Regulation 40(9), the SEBI (LODR) Regulations, 2015, duly certified by a Practicing Company Secretary.

You are requested to kindly take the same on your record.

Thanking You.

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



HARSHAD PUSALKAR
COMPANY SECRETARY
MEMBERSHIP NO. : A24443



Encl.: As above

CERTIFICATE UNDER REGULATION 40(9) OF SEBI
(LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015
FOR THE HALF YEAR ENDED 31ST MARCH, 2019

I have examined Memorandum of Transfers, Registers, files and other documents relating to **MEP INFRASTRUCTURE DEVELOPERS LIMITED** maintained by Link Intime India Private Limited pertaining to transfer of Equity Shares of the Company for the period from 1st October, 2018 to 31st March, 2019 for the purpose of issuing a Certificate as per Regulation 40(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), 2015 and based on the information provided by the Company.

I hereby certify that during the said year ended on 31st March, 2019:

- A) No Physical Share Certificate(s) relating to the transfer of Shares were received.
- B) No request for sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies was received.
- C) Any other information, if applicable : NIL

Date :10th April, 2019
Place: Pune



Dinesh Joshi
Dinesh Joshi
Designated Partner
KANJ & CO LLP
C.P. No. 2246
F.C.S. 3752